# SIMON FRASER UNIVERSITY

## MEMORANDUM

То`	SENATE	From	SENATE NOMINATING COMMITTEE
Subject	SENATE ELECTIONS	Date	NOVEMBER 20, 1973

MOTION 1:

"That the individual nominated to the Senate

Undergraduate Admissions Board be declared

elected - E. Burkle."

MOTION 2:

"That the individual nominated to the Senate

Appeals Board be declared elected - A. J.

Dawson."

Note:

If additional nominations to those appearing in the attached paper are received by the deadline of November 30, 1973, a new motion will be circulated at the meeting of Senate to accommodate such nominations and for ballot elections where

necessary.

Ballot election is required for the following:

The Joint Board of Teacher Education

# SIMON FRASER UNIVERSITY

### MEMORANDUM

To	ALL MEMBERS OF SENATE	From	H. M. EVANS
			REGISTRAR AND SECRETARY OF SENATE
Subject	SENATE ELECTIONS	Date	NOVEMBER 20, 1973

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 December 3, 1973.

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, November 30, 1973. Nominations received after that time, and nominations from the floor, cannot be accepted.

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

#### 1. SENATE UNDERGRADUATE ADMISSIONS BOARD

One Student Senator to replace M. Haynes. Term of office is from date of election to September 30, 1974. E. BURKLE

### 2. SENATE APPEALS BOARD

One Faculty Senator to replace P. L. Wagner. There is no specified term of office which will commence January 1, 1974. A. J. DAWSON

## 3. THE JOINT BOARD OF TEACHER EDUCATION

One Senator at large to replace P. Copes. There is no specified term of office which will commence from date of election.

J. F. ELLIS A. J. DAWSON