



SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS

SECRETARY OF SENATE

Subject SENATE MEETING

Date MARCH 21, 1974

On the recommendation of the Senate Committee on Agenda and Rules, the Chairman has cancelled the meeting of Senate scheduled for April 1, 1974 as insufficient items were submitted to justify a meeting.

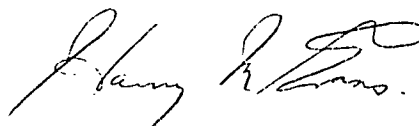
Attached is a Notice of Motion by Senator J. P. Daem. This Notice of Motion pertains to changes in Rules. The Rules of Senate provide:

"Alterations of these Rules of Senate shall require written notice at a regular meeting of Senate prior to the meeting at which a vote on the proposed alteration is taken, which vote shall require an affirmative vote by two-thirds of the voting members present to carry."

The Chairman of Senate, with the concurrence of the Senate Committee on Agenda and Rules, has ruled that the attachment hereto of this Notice of Motion provides the required notice and that the motions will be properly before Senate for consideration at the May meeting.

The next regular meeting of Senate is scheduled for Monday, May 6, 1974. Agenda items and papers for the May meeting will be required by the Secretary by 4:30 p.m., Thursday, April 18, 1974. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, April 23, 1974, with distribution on Friday, April 26, 1974.

encl.
HME/rn


H. M. Evans