

**Simon Fraser University**  
**Memorandum**

TO: Senate  
FROM: Alison Watt, Secretary, Senate Nominating Committee  
DATE: January 14, 1999  
SUBJECT: Election at Senate Meeting - Monday, February 1, 1999

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The following vacancies exist to the undernoted Senate committees and the Senate Nominating Committee has received nominations for elections to these committees. These elections will be conducted by ballot at the Senate meeting of February 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, January 29, 1999.**

Nominations received after that time, and nominations from the floor of Senate cannot be accepted. 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 International Activities (SCIA)

**One Undergraduate Student Senator** to replace Winnie Cheng from date of election to May 31, 2000.

**Acclamation:**

Shek Yan To

Senate Appeals Board (SAB)

**One Undergraduate Student (Alternate)** to replace Jason Reader from date of election to May 31, 1999.

**Ballot:**

~~Ken Giffen~~  
James Fletcher  
Shauna Haynes

Calendar Committee

**One Faculty Senator.** In this first election, term of office will be from date of election to May 31, 2001. Thereafter, the term of office shall be for two years commencing on June 1<sup>st</sup>.

**Acclamation:**

John D'Auria

**One Student (at-large).** In this first election, term of office will be from date of election to May 31, 2000. Thereafter, the term of office shall be for one year commencing on June 1<sup>st</sup>.

**Acclamation:**

Shek Yan To

Candidate Information  
Senate Meeting – February 1, 1999

**Fletcher, James**  
Student Senator

Allow me to explain why I wish to serve on the Senate Appeals Board (SAB). I was first elected to Senate in the spring of 1998. As most of you are aware it takes a few months to become accustomed to the ways of Senate and its committee structure. But having done so, I would now like to participate more fully in Senate's activities.

Students need to have confidence that they have a right to fair treatment and due process at this university. They need to know that any legitimate appeal will be taken seriously. Regardless of the result, it should be clear that they received a fair and impartial hearing. Should I be elected to SAB, I am determined to uphold that right.

The adjudicative role of this body demands that its members conduct themselves impartially, and consider each case on its own merits and in the context of university policies. Members of the Senate Appeals Board are required to act in a judicious and non-partisan manner and to keep all matters pertaining to individual cases confidential. Should I be elected to SAB, I would be certain at all times to do this.

Thank you for your consideration.  
James Fletcher, Student Senator

**Haynes, Shauna**

I am writing to express my interest in running for the vacant undergraduate position on the Senate Appeals Board. I am a second year student majoring in Political Science and minoring in French. I am particularly interested in the issues that the Appeals Board deals with and as an undergraduate student, I feel that I will bring a new perspective to issues such as withdrawal from the university, graduation eligibility or approval of entry into programs.

As a second year student living on campus, I interact with other students continually, both in the residence community and also in the various campus clubs that I am involved in. Although I have not served on a campus committee yet, I am anxiously looking forward to this opportunity to contribute and actively participate in the university community. I believe that my commitment, attendance and active involvement in the committee will benefit both myself, the university and the Senate Appeals Board.

Thank you very much for your time and consideration. I look forward to hearing from you.

Sincerely,  
Shauna Haynes