

SIMON FRASER UNIVERSITY

Memorandum

To: Senate

From: Alison Watt  
Director, Secretariat Services  
and Secretary, Senate Nominating Committee

Date: June 19, 1997

Subject: Senate Committee Vacancies

The information below reflects new and outstanding vacancies carried forward from the June Senate elections.

**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, July 4, 1997**

Senators making such nominations must ensure in advance that the nominee is willing to stand for election

SENATE COMMITTEE ON CONTINUING STUDIES (SCCS)

**One Faculty Senator** to replace Douglas Ross for balance term of office from date of election to May 31, 1998.

INTERNATIONAL UNDERGRADUATE STUDENT EXCHANGE COMMITTEE (IUSEC)

**One Faculty Member (at-large)** to replace Veronica Dahl for balance term of office, from date of election to May 31, 1998.

**Report on the  
Results of balloting conducted by mail  
re Elections to Senate Committees - June 1997**

SENATE COMMITTEE ON DISCIPLINARY APPEALS (SCODA)

**Five Students (at-large) (3 Regular, 2 Alternate)** to replace Angela Aujla, Brian Peterson, Maria Janicki, and Ken Giffen whose terms of office expire on May 31, 1997, and to fill an existing vacancy. Terms of office are for one year, from June 1, 1997 to May 31, 1998. (The three candidates receiving the higher number of votes will be elected to the Regular positions, the next two runner-ups will be elected as Alternates.)

Candidates: Angela Aujla, Albert Chan, Joy Morris, Neelam Parmar, Brian Peterson, Tim Wong, Ian Yagi

**Elected to Regular positions:** Joy Morris, Brian Peterson, Tim Wong

**Elected as Alternates:** Angela Aujla, Neelam Parmar

SENATE COMMITTEE ON ACADEMIC PLANNING (SCAP) AND SENATE COMMITTEE ON UNIVERSITY BUDGET (SCUB)

**Three Senators (at-large)** to replace Louis Peterson, Clyde Reed, and Phil Winne whose terms of office expire on May 31, 1997. Terms of office are for two years, from June 1, 1997 to May 31, 1999.

Candidates: Len Berggren, John Jones, George Kirczenow, Louis Peterson, Philip Winne

**Elected:** Len Berggren, Louis Peterson, Philip Winne

**One Lay Senator** to replace Barbara Naef whose term of office expires on May 31, 1997. Term of office is for two years, from June 1, 1997 to May 31, 1999.

Candidates: Suzan Beattie, Alan Emmott, Barbara Naef

**Elected:** Alan Emmott

**Two Student Senators** to replace Susan Liu whose term of office expires on May 31, 1997 for term of office from June 1, 1997 to May 31, 1999, and to replace Kevin Hewitt for balance term of office, from June 1, 1997 to May 31, 1998. (The candidate receiving the highest number of votes will be elected for term of office from date of election to May 31, 1999; the runner-up will be elected for term of office from date of election to May 31, 1998).

Candidates: Joy Morris, Neelam Parmar, Lawrence Tam, Ian Yagi

**Elected for term of office to May 31, 1999:** Joy Morris

**Elected for term of office to May 31, 1998:** Ian Yagi

SENATE COMMITTEE ON AGENDA AND RULES (SCAR)

**One Senator (at-large)** to replace Rolf Mathewes whose term of office expires on May 31, 1997. Term of office is for two years, from June 1, 1997 to May 31, 1999.

Candidates: George Kirczenow, Rolf Mathewes

**Elected:** Rolf Mathewes

SENATE POLICY COMMITTEE ON SCHOLARSHIPS, AWARDS & BURSARIES (SPCSAB)

**Two Faculty Members (at-large)** to replace George Blazenko and Evelyn Palmer whose terms of office expire on May 31, 1997. Terms of office are for two years, from June 1, 1997 to May 31, 1999.

Candidates: George Blazenko, Evelyn Palmer, Neil Watson

**Elected:** Evelyn Palmer, Neil Watson

**One Lay Senator** to replace Valerie Dunsterville whose term of office expires May 31, 1997. Term of office is for two years, from June 1, 1997 to May 31, 1999.

Candidates: Suzan Beattie, Valerie Dunsterville, Alan Emmott

**Elected:** Valerie Dunsterville

SENATE UNDERGRADUATE AWARDS ADJUDICATION COMMITTEE (SUAAC)

**One Faculty Member (at-large)** to replace Brian Burtch whose term of office expires on May 31, 1997. Term of office is for two years, from June 1, 1997 to May 31, 1999.

Candidates: Brian Burtch, Leigh Palmer, Gloria Sampson

**Elected:** Leigh Palmer

SENATE APPEALS BOARD (SAB)

**Two Faculty Members (at-large) (1 Regular/1 Alternate)** to replace Martin Hahn and Lee Hanlan whose terms of office expire May 31, 1997. Terms of office are for two years, from June 1, 1997 to May 31, 1999. (The candidate receiving the highest number of votes will be declared elected to the Regular position; the runner-up will be elected as the Alternate).

Candidates: Lee Hanlan, Rolf Mathewes

**Elected to the Regular position:** Rolf Mathewes

**Elected as the Alternate:** Lee Hanlan

**Two Students (at-large) (1 Regular/1 Alternate)** to replace Harry Nip and Ken Giffen whose terms of office expire on May 31, 1997. Term of office is for two years, from June 1, 1997 to May 31, 1999. (The candidate receiving the highest number of votes to be elected to the Regular position; the runner-up to be elected as the Alternate).

Candidates: Harry Nip, Ian Yagi

**Balloting resulted in a tied vote. Additional ballot required. Vote will take place at the July meeting of Senate.**

COMMITTEE TO REVIEW UNDERGRADUATE ADMISSIONS (CRUA)

**Two Faculty Members (at-large) (1 Regular/1 Alternate)** to replace Louis Peterson and Norbert Hauerland whose terms of office expire on May 31, 1997. Terms of office are for two years, from June 1, 1997 to May 31, 1999. (The candidate receiving the highest number of votes will be declared elected to the Regular position; the runner-up will be elected as the Alternate).

Candidates: Norbert Hauerland, Louis Peterson

**Elected to the Regular position:** Louis Peterson

**Elected as the Alternate:** Norbert Hauerland

**Two Students (at-large) (1 Regular/1 Alternate)** to replace Harry Nip and Gevan Mattu whose terms of office expire May 31, 1997. Terms of office are for two years, from June 1, 1997 to May 31, 1999. (The candidate receiving the highest number of votes will be elected to the Regular position; the runner-up will be elected as the Alternate).

Candidates: Ken Giffen, Harry Nip

**Elected to the Regular Position:** Ken Giffen

**Elected as the Alternate:** Harry Nip

SENATE COMMITTEE ON UNDERGRADUATE STUDIES (SCUS)

**One Undergraduate Student Senator** to replace Angela Kozminuk whose term of office expires May 31, 1997. Term of office is for one year, from June 1, 1997 to May 31, 1998.

Candidates: Neelam Parmar, Lawrence Tam

**Elected:** Lawrence Tam

SENATE COMMITTEE ON INTERNATIONAL ACTIVITIES (SCIA)

**One Faculty Senator** to replace Douglas Ross for term of office from July 1, 1997 to May 31, 1998.

Candidates: Len Berggren, John Jones

**Elected:** Len Berggren

INTERNATIONAL UNDERGRADUATE STUDENT EXCHANGE COMMITTEE (IUSEC)

**One Undergraduate Student (at-large)** to replace Peter Cellik whose term of office expires May 31, 1997. Term of office is for one year, from June 1, 1997 to May 31, 1998.

Candidates: Winnie Cheng, Tim Wong

**Elected:** Winnie Cheng

SENATE COMMITTEE ON UNIVERSITY TEACHING AND LEARNING (SCUTL)

**Two Faculty Members (at-large)** to replace Irene Gordon and Larry Weldon whose terms of office expire on May 31, 1997. Terms of office are for two years, from June 1, 1997 to May 31, 1999.

Candidates: Irene Gordon, John Jones, Lannie Kanevsky, Rolf Mathewes, Larry Weldon, Philip Winne

**Elected:** Philip Winne

**Balloting resulted in a tied vote between Irene Gordon, Rolf Mathewes, and Larry Weldon for the second position. Additional ballot required. Vote will take place at the July meeting of Senate.**

**One Undergraduate Student (at-large)** to replace Angela Aujla whose term of office expires on May 31, 1997. Term of office is for one year, from June 1, 1997 to May 31, 1998.

Candidates: Jennifer Overington, Lawrence Tam

**Elected:** Jennifer Overington

DIVERSE QUALIFICATIONS ADJUDICATION COMMITTEE (DQAC)

**One Undergraduate Student (at-large)** to replace Albert Chan whose term of office expires May 31, 1997. Term of office is from June 1, 1997 to May 31, 1998.

Candidates: Albert Chan, Neelam Parmar

**Elected:** Albert Chan

Alison Watt  
Director, Secretariat Services and  
Secretary, Senate Nominating Committee  
June 23, 1997