

S.74-118

SIMON FRASER UNIVERSITY

MEMORANDUM

To SENATE

From SENATE NOMINATING COMMITTEE

Subject SENATE ELECTIONS

Date SEPTEMBER 24, 1974

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 October 7, 1974.

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, October 4, 1974. 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 1: "That the individual nominated to the Senate Library Committee be declared elected: M. E. Eliot Hurst."

MOTION 2: "That the individuals nominated to the Senate Nominating Committee be declared elected: E. W. Banister
P. Copes
B. L. Funt
D. Janssen
M. F. Wideen."

MOTION 3: "That the individuals nominated to the Senate Committee on Non-Credit Instruction be declared elected: E. W. Banister
A. J. Dawson
J. P. Daem."

MOTION 4: "That the three student Senators nominated to the Senate Undergraduate Admissions Board be declared elected: E. Burkle
J. P. Daem
(Alternate) D. Janssen."

MOTION 5: "That the individual nominated to the Senate Undergraduate Admissions Board be declared elected: G. L. Cook."

Note: If additional nominations to those appearing in the attached paper are received by the deadline of October 4, 1974, a new motion sheet will be circulated at the meeting of Senate to accommodate such nominations and for ballot elections where necessary.

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To SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

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1. SENATE LIBRARY COMMITTEE

One Senator at large to replace A. L. Hollibaugh for a two year term of office, from October 1, 1974 to September 30, 1976.

M. E. ELIOT HURST

2. SENATE NOMINATING COMMITTEE

Five Senators at large to replace E. W. Banister, A. J. Dawson, B. P. Beirne, B. L. Funt and A. MacPherson for one year terms of office from October 1, 1974 to September 30, 1975.

E. W. BANISTER
P. COPES
B. L. FUNT
D. JANSSEN
M. F. WIDEEN

3. SENATE COMMITTEE ON NON-CREDIT INSTRUCTION

Three Senators at large to replace J. P. Daem, E. W. Banister, and R.M.F.S. Sadleir, for two year terms of office, from October 1, 1974 to September 30, 1976.

E. W. BANISTER
A. J. DAWSON
J. P. DAEM

4. SENATE UNDERGRADUATE ADMISSIONS BOARD

Two student Senators and one alternate student Senator to replace E. Burkle, J. P. Daem, and D. Janssen for one year terms of office from October 1, 1974 to September 30, 1975

E. BURKLE
J. P. DAEM
D. JANSSEN (Alternate)

One Senator at large to replace R.M.F.S. Sadleir for a two year term of office from October 1, 1974 to September 30, 1976.

D. L. COOK