

S.72-131

SIMON FRASER UNIVERSITY

MEMORANDUM

To SENATE

From SENATE NOMINATING COMMITTEE

Subject ELECTIONS TO SENATE AND RELATED
COMMITTEES

Date NOVEMBER 21, 1972

MOTION: "That the individuals nominated to the Senate Library Committee and the Senate Appeals Board (SAB) be declared elected by acclamation."

Note: If additional nominations to those appearing in the attached paper are received by the deadline of December 1, 1972, a new motion will be circulated at the meeting of Senate.

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SIMON FRASER UNIVERSITY

MEMORANDUM

To ALL MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject SENATE ELECTIONS

Date NOVEMBER 21, 1972

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 Monday, December 4, 1972.

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, December 1, 1972. 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.

1. SENATE LIBRARY COMMITTEE

One Senator at large to temporarily replace P. L. Wagner for the period from January 1, 1973 to April 30, 1973.

A. M. MacPHERSON

2. SENATE APPEALS BOARD (SAB)

One Faculty Senator to temporarily replace P. L. Wagner as the Regular member for the period from December 14, 1972 to April 30, 1973.

J. M. MUNRO

One Faculty Senator to replace M. S. O'Connell, who has resigned, as the Alternate member. Appointment will be from date of election for no specified term of office.

H. WEINBERG