



To: Senate  
From: Alison Watt, Secretary  
Senate Nominating Committee  
Date: January 14, 2009  
Subject: Senate Committee Elections

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The following Senate committees have outstanding vacancies for election by Senate. Elections, if required, will be conducted on-line following the Senate meeting on Monday, February 2, 2009 for those positions noted below.

Under Senate regulations, any Senator who wishes to submit nominations may do so by notifying the Secretary of Senate in writing (email [watt@sfu.ca](mailto:watt@sfu.ca)) of such nominations. Nominations must be received by the Secretary no later than Friday, January 30, 2009. Nominations received after that time will not be accepted. Senators making nominations must ensure in advance that the nominee is willing to stand for election.

**Calendar Committee (CC)**

One Student Member for term of office to May 31, 2009.

Ravi Patel

**Senate Committee on Agenda and Rules (SCAR)**

One Student Senator Alternate for term of office to May 31, 2010.

Ravi Patel

**Senate Committee on University Priorities (SCUP)**

One Student Senator for term of office to May 31, 2009.

Joe Paling

**Senate Committee on University Honours**

One Senator (Faculty of Health Sciences) for term of office to May 31, 2011.

As approved by Senate at its meeting on May 12, 2008, balloting for Senate Committee elections will be done on-line. Candidate statements will be put on-line and will be available through a link at <http://students.sfu.ca/elections/> during the balloting period. Following the Senate meeting, a web survey ballot will be released with an email announcement to all Senators. Voting will be permitted for approximately 48 hours, and election results will be released within three days of the end of voting.