

SIMON FRASER UNIVERSITY

S.06-126

MEMORANDUM

TO: Senate

FROM: Betty Schellenberg, Vice-Chair, Senate Committee on Agenda and Rules

SUBJECT: Senate Committee on Agenda and Rules: membership and terms of reference

DATE: 24 October, 2006

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The Senate Committee on Agenda and Rules (SCAR) reviewed its membership and terms of reference/procedures recently and recommends that Senate approve the following revisions:

**Motion:**

**That the following revisions to the membership of the Senate Committee on Agenda and Rules be approved and take effect immediately:**

1. That a Student Senator (Alternate) position be added to SCAR; and
2. That the position of Secretary be a non-voting position.

*Betty Schellenberg*