5.88-26

SIMON FRASER UNIVERSITY

M E M O R A N D U M

TO: Members of Senate	FROM:	W. R. Heath Registrar
SUBJECT: Elections at Senate Meeting - Monday, June 6, 1988	DATE:	May 25, 1988

The following vacancies are outstanding on the undernoted Senate committees. The Senate Nominating Committee has submitted some nominations for elections to the undernoted committees to be conducted by Senate and a further call for nominations is now issued to try to fill all of these outstanding vacancies.

Under Senate regulations any Senator who wishes to submit nominations to the committees shown below may do so by notifying the Secretary of Senate in writing of such nominations. to reach this office no later than Friday. June 3. 1988. Nominations received after that time 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.

<u>SENATE COMMITTEE ON ACADEMIC PLANNING (SCAP)/SENATE</u> <u>COMMITTEE ON UNIVERSITY BUDGET (SCUB)</u>

TWO STUDENT SENATORS to replace B. Busch and to fill an existing vacancy for balance terms of office, from June 1, 1988 to September 30, 1988.

R. BEEDIE R. MCGIVERN

ONE STUDENT SENATOR to replace R. Irvine for balance term of office, from June 1, 1988 to September 30, 1989.

I. NICOL

SENATE COMMITTEE ON AGENDA AND RULES (SCAR)

ONE STUDENT SENATOR to fill an existing vacancy for term of office from date of election to September 30, 1989.

H. BAINS

SENATE COMMITTEE ON CONTINUING STUDIES (SCCS)

TWO SENATORS AT-LARGE to replace K. Heinrich and M. Roberts respectively for balance terms of office, from June 1, 1988 to September 30, 1989.

M. COVELL D. TJOSVOLD

ONE STUDENT SENATOR AND ONE STUDENT SENATOR ALTERNATE to fill an existing vacancy and to replace S. Milton for balance terms of office from June 1, 1988 to September 30, 1988.

R. MCGIVERN

SENATE COMMITTEE ON HONORARY DEGREES (SCHD)

ONE STUDENT SENATOR to replace S. Magid from June 1, 1988 for no specified term of office.

H. BAINS

SENATE LIBRARY COMMITTEE (SLC)

ONE SENATOR AT-LARGE to replace M. Roberts for balance term of office, from June 1, 1988 to September 30, 1989.

R. BARROW

<u>SENATE LIBRARY COMMITTEE (SLC)/LIBRARY PENALTIES APPEAL</u> <u>COMMITTEE (LPAC)</u>

ONE STUDENT SENATOR ALTERNATE to replace T. Arnold for balance term of office, from June 1, 1988 to September 30, 1988.

(No Nominations Received)

SENATE NOMINATING COMMITTEE (SNC)

ONE SENATOR AT-LARGE to replace M. Roberts for balance term of office, from June 1, 1988 to September 30, 1988.

N. SWARTZ

ONE STUDENT SENATOR ALTERNATE to fill an existing vacancy for term of office from date of election to September 30, 1988.

(No Nominations Received)

<u>SENATE UNDERGRADUATE ADMISSIONS BOARD (SUAB)</u>

TWO STUDENT SENATORS AND ONE STUDENT SENATOR ALTERNATE to replace P. Slanz and fill existing vacancies for balance terms of office from June 1,1988 to September 30, 1988.

S. RASHED

ONE SENATOR AT-LARGE to replace C. E. Love for balance term of office, from June 1, 1988 to September 30, 1988.

S. NYVIK

SENATE APPEALS BOARD (SAB)

ONE FACULTY SENATOR (ALTERNATE) to replace L. Salter, from date of election for no specified term of office.

P. WINNE

<u>SENATE COMMITTEE ON UNDERGRADUATE STUDIES (SCUS)</u> ONE UNDERGRADUATE STUDENT SENATOR to replace S. Magid from June 1, 1988 for no specified term of office.

I. NICOL

SENATE POLICY COMMITTEE ON SCHOLARSHIPS. AWARDS & BURSARIES (SPCSABP

ONE FACULTY MEMBER to replace K. Heinrich for balance term of office, from September 4, 1988 to September 30, 1989.

L. H. PALMER

ONE STUDENT AT-LARGE to replace M. Hollingshead for balance term of office, from date of election to September 30, 1988. (Nominations for this position are provided by the Student Society and forwarded to the SNC by the Registrar's Office and are not open for further nominations from Senators).

S. COX

SENATE UNDERGRADUATE AWARDS AJUDICATION COMMITTEE (SUAAC)

ONE STUDENT AT-LARGE to replace P. Mendes for balance term of office, from date of election to September 30, 1988. (Nominations for this position are provided by the Student Society and forwarded to the SNC by the Registrar's Office and are not open for further nominations from Senators).

C. PETERSEN

ELECTORAL STANDING COMMITTEE (ESC)

ONE STUDENT SENATOR to replace T. Arnold from June 1, 1988 for no specified term of office.

S. RASHED