

Motion submitted by Senator Albert Chan

August 4, 1998

Motion

"Under the authority outlined in Section 37 (1) (o) of the *University Act*, 1996 R.S.B.C., Chap. 468, Senate recommends that the Board of Governors submits any and all ~~construction~~ ^{community development} plans regarding the Burnaby Mountain Development Project to Senate for full consultation purposes before the Board gives its final approval to the project plans."

Rationale

- 1) The Powers of the Board of Governors under the *University Act*, S. 27 (2) (d) states: "in consultation with the senate, to maintain and keep in proper order and condition the real property of the university, to erect and maintain the buildings and structures on it that in the opinion of the board are necessary and advisable, and to make rules respecting the management, government and control of the real property, buildings and structures;"
- 2) The Burnaby Mountain Development Project is the biggest project SFU has ever undertaken. Many decisions deriving from this project will affect the future academic development of the university. Senate, being the senior academic governing body of the university, should be given an opportunity to address all the issues regarding the future development of the university.

NOTE: The *University Act*, S. 37 (1) (o) states: "to make recommendations to the board considered advisable for promoting the interests of the university or for carrying out the objects and provisions of this Act;"

Respectfully submitted,

Albert Chan

September 1, 1998