

SIMON FRASER UNIVERSITY

MEMORANDUM

TO: Senate

FROM: W. Ron Heath
Registrar and
Secretary of Senate

SUBJECT: Election at Senate Meeting
- Monday, February 5, 1996

DATE: January 15, 1996

The following information reflects vacancies carried over from elections at the December 4, 1995 and January 8, 1996 meetings of Senate, and vacancies which have occurred to Senate Committees since Senate last met.

Under Senate regulations any Senator who wishes to add nominations to those shown below may do so by notifying the Secretary of Senate in writing of such nominations. Nominations must be received by the Secretary of Senate no later than Friday, February 2, 1996.

Nominations received after that time, and nominations from the floor cannot be accepted. Senators making such nominations must ensure in advance that the nominee is willing to stand for election.

SENATE COMMITTEE ON DISCIPLINARY APPEALS (SCODA)

One Alternate Student Member (At-large) for term of office, from date of election to May 31, 1996.

David Green

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

One Student Senator to replace F. Karabotsos for balance term of office, from date of election to May 31, 1996.

SENATE COMMITTEE ON AGENDA AND RULES (SCAR)

One Student Senator to replace T. Morrison for balance term of office, from date of election to May 31, 1996.

Rita Cicone

SENATE COMMITTEE ON CONTINUING STUDIES (SCCS)

Two Student Senators (One Regular, One Alternate) to fill an existing vacancy and to replace T. Morrison for terms of office, from date of election to May 31, 1996.

SENATE COMMITTEE ON HONORARY DEGREES (SCHD)

One Student Senator to replace R. Dhir for no specified term of office.

SENATE NOMINATING COMMITTEE (SNC)

One Student Senator to replace K. Giffen for term of office, from date of election to May 31, 1996.

SENATE NOMINATING COMMITTEE (SNC) (continued)

One Senator (At-large) to replace K. Chan for term of office, from date of election to May 31, 1996.

SENATE POLICY COMMITTEE ON SCHOLARSHIPS, AWARDS & BURSARIES (SPCSAB)

One Faculty Member (at-large) to replace C. Dean for balance term of office, from date of election to May 31, 1996.

Sheila Roberts

SENATE LIBRARY COMMITTEE (SLC)/LIBRARY PENALTIES APPEAL COMMITTEE (LPAC)

One Student Senator (Alternate) to replace K. Chan for term of office from date of election to May 31, 1996.

SENATE COMMITTEE ON UNDERGRADUATE STUDIES (SCUS)

One Undergraduate Student Senator to replace T. Morrison for term of office, from date of election to May 31, 1996.

ELECTORAL STANDING COMMITTEE (ESC)

One Senator (At-large) to replace K. Giffen for no specified term of office.

One Student Senator to replace T. Morrison for no specified term of office.

SENATE APPEALS BOARD (SAB)

Two (Alternate) Faculty Members (at-large) for two-year terms.*

* To allow for continuity of membership, in the first election the candidate receiving the highest number of votes will have a three-year term of office (date of election to May 31, 1998); the runner-up will have a two-year term of office (date of election to May 31, 1997). Thereafter, all positions will be filled for a two-year term of office.

One (Alternate) Student Member (at-large) for two-year term of office.**

** To allow for continuity of member, in the first election the candidate will have a term of office from date of election to May 31, 1996. Thereafter, the position will be filled for a two-year term of office.

Ednoi Boun

SENATE COMMITTEE ON INTERNATIONAL ACTIVITIES (SCIA)

One Student Senator to replace T. Morrison for balance term of office, from date of election to May 31, 1996.

INTERNATIONAL UNDERGRADUATE STUDENT EXCHANGE COMMITTEE (IUSEC)

One Undergraduate Student (At-large) to replace K. Chan for term of office from date of election to May 31, 1996.