

SIMON FRASER UNIVERSITY

S.74.96

MEMORANDUM

To SENATE

From SENATE COMMITTEE ON UNDERGRADUATE
STUDIES

Subject RESTRUCTURING OF MEMBERSHIP OF THE
SENATE COMMITTEE ON UNDERGRADUATE
STUDIES

Date JULY 26, 1974

MOTION 1: "That the membership of the Senate Committee on Undergraduate Studies be revised to provide for one student each from the Arts, Education, Science, and Interdisciplinary Studies Faculties, elected respectively as Arts President, Education President, Science President and Interdisciplinary Studies President."

MOTION 2: "That the student alternate membership of the Senate Committee on Undergraduate Studies be revised to include all three student Senators rather than two student Senators as at present."

SIMON FRASER UNIVERSITY

MEMORANDUM

To SENATE

From Senate Committee on Undergraduate Courses

Subject

Date July 26, 1974

At its meeting of 16th July, the Senate Committee on Undergraduate Studies discussed the attached proposal for changes in the Committee's membership. At that time the following motion was approved unanimously by the Committee -

That the Senate Committee on Undergraduate Studies approve the proposal for restructuring the membership of the Committee to read: 'One student each from Arts, Education, Science and Interdisciplinary Studies, elected respectively as Arts President, Education President, Science President and Interdisciplinary Studies President.'

Following approval of this motion, a second motion that it be recommended to Senate to enlarge the student alternate membership to include all three student Senators was also approved. These motions are now transmitted to Senate for its consideration.

The Committee felt that the first of these proposals should be implemented now that the Faculty of Interdisciplinary Studies had been provided with a Student President in the same fashion as the other Faculties. It was also felt that the addition of the third student Senator to the list of alternates would help to alleviate the current situation in which regular student representation on the Committee has been very difficult to achieve. It should further be noted that the addition of a further member to this Committee makes no difference to the rules for a quorum.

I. Mugridge
I. Mugridge

:ams

att.

ASSOCIATION des ETUDIANTS | SIMON FRASER
de SIMON FRASER | STUDENT SOCIETY

SCUS 74-29

MEMORANDUM

To Mr. H. Evans, Secretary,

From M. Shillow,

S.C.U.S.

Science President,

Subject Restructuring of SCUS Membership

Date July 11, 1974

On Feb. 19, 1974, a general meeting was held by S.F.S.S. and had a quoram. At that meeting the following amendments were made and approved:

- 1) M. Haynes/C. Birge
Be it moved that under By-law - Executive Council - section 3, the following be added after (m) Councill-at-large....
(n) Interdisciplinary Studies President, who shall be a student in the faculty of Interdisciplinary Studies.

Carried

- 2) M. Haynes/C. Birge
Be it moved under By-law - Powers and Duties of Executive Council - the following be after (m) the Councillor-at-large shall be....Executive Council....(n) The Interdisciplinary Studies President shall represent students in the Faculty of Interdisciplinary Studies on the Executive Council.

Carried

- 3) M. Haynes/C. Birge
Be it moved that under By-law 10 - Election- section 3 (a) Slate 2, the following be added....
(ix) Interdisciplinary Studies President.

Carried

On the S.C.U.S., student representation currently consists of "one student each from Arts, Education and Science, elected...".

It should be noted that since October, 1972 the Faculty of Interdisciplinary Studies came into being, and have been recognized by all members of the University community as a separate faculty within the University. Furthermore, as it was noted above, the students in the Faculty of Interdisciplinary Studies do elect their own Faculty President to the S.F.S.S. Executive Council.

I ask therefore, that the following motion be presented to the next S.C.U.S. meeting.

Moved:

"That the S.C.U.S. approve the amendment for restructuring the membership on the committee to read: 'One student each from Arts, Education, Science, and Interdisciplinary Studies, elected ...' "

Yours truly,



M. Shillow,
Science President

enclosure: Minutes of Annual General Meeting
of S.F.S.S. - Feb. 19, 1974.

MS/df

ANNUAL GENERAL MEETING OF THE
SIMON FRASER STUDENT SOCIETY, HELD AT 12:30 P.M.
FEBRUARY 19, 1974, IN THE GYM AT S.F.U.

The meeting was called to order at 12:35 p.m. and the chairman, J.P. Daem introduced the Executive Council and Student Senators.

A student asked for the Ice Rink item to be the first on the agenda.

The meeting agreed to accept the agenda as amended.

Dan Palmer read the minutes of the non-quorate meeting of February 27, 1973.

Dan Palmer/Erich Burkle

That the minutes be adopted as presented.

It was carried by a large majority

REPORTS:

President's Report

Mark Haynes spoke on a number of items;

1. Finance Clean-up
2. Information Stands
3. Office Renovations
4. Councillors' Wages
5. Ivan Headley
6. Housing
7. Denticare
8. Presidential Search Committee

His report was accepted.

2. Treasurers Report

Bill Birge read a financial report. There was a surplus in Fall, 1973. The chalet will be the only long term debt at the end of the year.

He discussed Councillor's Wages and expressed his opposition.

He proposed that the Society change auditors and hire the firm of "DUNWOODY AND COMPANY" as the Society's auditors.

R.Kissner/A.Francis

That we accept the Treasurers Report and the recommendation that the firm of "DUNWOODY AND COMPANY" be the Society's auditors for the 1973-74 fiscal year.

Carried

3. Senators Report

Bob Kissner gave a report on the actions of the Student Senators.

E.Burkle/N.Bryson

To accept the report.

Carried

Items 4 and 5 under Reports were postponed and the meeting went to point 1 under New Business, "Ice Rink".

NEW BUSINESS:

1. Ice Rink - B. Birge

B.Birge/A.Francis

Be it moved that the Simon Fraser Student Society membership is in favour of an ice rink on the S.F.U. campus.

Motion defeated

Bill Birge spoke in favour of the motion stating that the motion was a motion in principle and had nothing to do with funding.

Ace Hollibaugh spoke against the motion saying that the financing was an integral part of the issue, that he was opposed to students paying for buildings on campus and therefore urged students to defeat the motion.

2. By-law Amendments - Mark Haynes

* M.Haynes/C.Birge

Be it moved that under By-law - Executive Council - section 3, the following be added after (m) Councillor-at-large.....
(n) Interdisciplinary Studies President, who shall be a student in the faculty of Interdisciplinary Studies.

Carried

* M.Haynes/C.Birge

Be it moved under By-law 4 - Powers and Duties of Executive Council - the following be after (m) the Councillor-at-large shall be....Executive Council...(n) The Interdisciplinary Studies President shall represent students in the Faculty of Interdisciplinary Studies on the Executive Council

Carried

* M.Haynes/C.Birge

Be it moved that under By-law 10 - Election- section 3 (a) Slate 2, the following be added.....

(ix) Interdisciplinary Studies President.

Carried

3. Dental Plan - Neil Bryson

Neil Bryson/M. Haynes

Motion 1 Be it moved that the S.F.S.S. authorizes its Executive Council to negotiate with the S.F.U. Administration and the Provincial Government for the implementation of a Dental Care Program for members of the Simon Fraser Student Society.

T. Williams/Biddell

To strike the words "the S.F.U. Administration and" from the motion.

Amendment failed
Motion carried

M.Haynes/N.Bryson

Be it moved that the S.F.S.S. supports in principle the extension of the \$5.00 per student levy currently being used to pay for the U.C.B., for the purpose of implementing a Dental Care Program for the membership of the S.F.S.S.

Carried

4. Student Councillor's Wages - Bill Birge

The Schedule of Wages was read.

The Quorum was questioned.

The Chairman declared the meeting non-quorate and adjourned the meeting at 1:50 p.m.