

SIMON FRASER UNIVERSITY

S. 88-40
As amended
by Senate
Nov. 7/88

MEMORANDUM

To: Senate

From: Senate Committee
Agenda and Rules

Subject: Change to Membership:-
SPCSAB, SUAAC, SGAAC

Date: October 24, 1988

In response to a request from the Senate Policy Committee on Scholarships, Awards and Bursaries, the Senate Committee on Agenda and Rules has reviewed the membership of SPCSAB, SUAAC and the SGAAC. Senate will recall that these three separate Committees were established at the time of the dissolution of the Senate Committee on Scholarships, Awards and Bursaries. With the experience gained after the re-structuring, the Senate Policy Committee on Scholarships, Awards and Bursaries has recommended that the work of all three Committees would be best served if the Policy Committee were to have two students included among the members, with one of those being designated as a graduate student and the other as an undergraduate student. Further, each of these student members on the Policy Committee should serve as a member of the respective Awards Adjudication Committee.

It also is recommended that the Student Society should name the representatives to these Committees directly. At the present time, the Student Society presents the names of the nominees to the Senate Nominating Committee, and these are forwarded to Senate for election. In fact, the end result is that the nominees are elected by acclamation since all nominations must come from the Student Society, and therefore the current nomination procedure only serves to slow the appointment process.

These recommendations give rise to the following motion:

MOTION:

"That the memberships of the Senate Policy Committee on Scholarships, Awards and Bursaries, the Senate Undergraduate Awards Adjudication Committee and the Senate Graduate Awards Adjudication Committee be changed as follows:

Senate Policy Committee on Scholarships, Awards and Bursaries

Delete:

Members

Conditions

Term

Student

Elected by Senate from
among students named by
the Student Society to the SNC

1 year

Add

Members

Conditions

Term

One Undergraduate
Student and One
Graduate Student

Named by the Student Society

1 year

Senate Undergraduate Awards Adjudication Committee

Delete:

Members

Conditions

Term

Student
Student

Elected by Senate from among
students named by the
Student Society to the SNC

1 year

Add:

Members

Conditions

Term

Undergraduate Student

As on the SPCSAB

1 year

~~Student Undergraduate Student~~ Named by the Student Society

1 year

Senate Graduate Awards Adjudication Committee

Delete:

Members

Conditions

Term

Student
Student

Elected by Senate from
among students named by
the Student Society to the SNC

1 year

Add:

Members

Conditions

Term

Graduate Student

As on the SPCSAB

1 year

~~Student Graduate Student~~ Named by the Student Society

1 year".

Note from the Secretary of the Senate: If this motion is approved by the Senate, the Student Society will be asked to identify one undergraduate student to serve on the Senate Policy Committee on Scholarships, Awards and Bursaries. S. Cox, a graduate student, already sits on both the Policy and the Graduate Adjudication Committees

SIMON FRASER UNIVERSITY

MEMORANDUM

To: Ron Heath
Registrar

From: Vern Loewen
Director, Financial Aid and Awards

Re: Student Representatives -
SPCSAB, SGAAC, SUAAC

Date: September 23, 1988

The Senate Policy Committee on Scholarships, Awards and Bursaries has requested that you approve or take to Senate for approval, a slight restructuring of the memberships of the three committees noted above, with regard to student representatives.

The committee has agreed that the membership of the SPCSAB should include one graduate student and one undergraduate student, and that the graduate student from the Policy Committee also serve on the Senate Graduate Awards Adjudication Committee, and that the undergraduate student on the Policy Committee also serve on the Senate Undergraduate Awards Adjudication Committee.

VL/mbo.



Copy: Dr. P. Kennedy/Chairman, SPCSAB.

