

SIMON FRASER UNIVERSITY

S.74-92a

MEMORANDUM

To SENATE

From SENATE NOMINATING COMMITTEE

Subject SENATE ELECTIONS

Date JULY 31, 1974

The Chairman (pro tem) of the Senate Nominating Committee, on behalf of the Senate Nominating Committee, has submitted nominations for a number of elections to be held by Senate at its meeting of August 12, 1974.

Under Senate regulations any Senator who wishes to add nominations to any of those listed below may do so by notifying the Secretary of Senate in writing of such nominations, to reach his office no later than Friday, August 9, 1974. Nominations received after that time, and nominations from the floor, 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.

MOTION: "That the individual nominated to the Senate Undergraduate Admissions Board (SUAB) be declared elected:

R.M.F.S. SADLEIR."

Note: If additional nominations to those appearing in the attached paper are received by the deadline of August 9, 1974, a new motion will be circulated at the meeting of Senate to accommodate such nominations and for ballot elections where necessary.

Ballot elections are required for the following:

Senate Library Committee
Senate Committee on Scholarships, Awards and Bursaries

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MEMORANDUM

To ALL MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

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1. SENATE LIBRARY COMMITTEE

One Senator at large to temporarily replace J. M. Kitchen from September 1, 1974 to August 31, 1975.

E. BURKLE
M. E. ELIOT HURST

2. SENATE COMMITTEE ON SCHOLARSHIPS, AWARDS AND BURSARIES

One Senator at large to temporarily replace J. M. Kitchen as Chairman for the period from September 1, 1974 to August 31, 1975

J. M. D'AURIA
M. F. WIDEEN

3. SENATE UNDERGRADUATE ADMISSIONS BOARD (SUAB)

One Senator at large to replace J. M. Kitchen for balance term of office from date of election to September 30, 1974.

R.M.F.S. SADLEIR