

# SIMON FRASER UNIVERSITY

S. 71-2

## MEMORANDUM

To..... ALL MEMBERS OF SENATE

From..... H. M. EVANS

SECRETARY OF SENATE AND REGISTRAR

Subject..... SENATE ELECTION

Date..... DECEMBER 29, 1970

The Senate Nominating Committee has submitted its report for election of Senators to the Board of Governors. This election will be held by Senate at its meeting of Monday, January 11, 1971.

Under Senate regulations, any Senator who wishes to add nominations may do so by notifying the Secretary of Senate in writing of such nominations, to reach his office no later than Friday, January 8, 1971. 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.

### ELECTION OF SENATORS TO THE BOARD OF GOVERNORS

Election of three members from Senate to replace M. Collins, A.F.C. Hean and J. K. Kenward for the remainder of their terms of office to May 31, 1972.

The Senate Nominating Committee has submitted the following names as candidates for this election:

G. D. BASHAM  
R. W. CLARIDGE  
G. A. SUTHERLAND

Names of other Senators have been submitted by individual Senators and these, together with any additional names received no later than Friday, January 8, 1971, will be placed before Senate at its meeting of January 11, 1971.

NOTE: Excerpts from Section 20, Sub-section 1 and 2 of the Universities Act, 1963, relating to persons not eligible to be members of the Board, are attached for your information.

Att.

HME/dp

UNIVERSITIES ACT, 1963

Section 20 (1)

The following persons are not eligible to be members of the Board:-

- a) Members of the Parliament of Canada;
- b) Members of Executive Council or of the Legislative Assembly;
- c) Members of the Board of Governors of any other University;
- d) Other than the President, any appointee of the Board who receives remuneration from the University;
- e) Any employee in the service of the Department of Education or principal or teacher of any school;
- f) A person who resides outside the Province;
- g) A person who has not attained the age of twenty-one years.

(2)

If a member of the Board accepts any of the positions referred to in subsection (1), other than that of President, he ceases to be a member of the Board, and a declaration of the vacancy entered in the minutes of the Board is conclusive evidence thereof.