

SIMON FRASER UNIVERSITY

S. 71-93

MEMORANDUM

To..... SENATE

From..... H. M. EVANS, REGISTRAR

..... AND SECRETARY OF SENATE

Subject..... SENATE COMMITTEE ELECTIONS,
..... S. 71-93

Date..... AUGUST 31, 1971

MOTION: "That the individuals nominated for the Senate Committee on Honorary Degrees, the Senate Nominating Committee, the Senate Committee on Scholarships, Awards and Bursaries, the Senate Undergraduate Admissions Board and the Senate Committee on Undergraduate Studies, be declared elected by acclamation."

NOTE: If additional nominations to that appearing in the attached paper are received by the deadline of September 10, 1971 a new motion will be circulated at the Senate Meeting.

SIMON FRASER UNIVERSITY

S. 71-93

MEMORANDUM

To..... ALL MEMBERS OF SENATE

From..... H M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject..... SENATE ELECTIONS

Date..... AUGUST 31, 1971

The Senate Nominating Committee has submitted nominations for a number of elections to be held by Senate at its meeting on Monday, September 13, 1971.

Under Senate regulations any Senator who wishes to add nominations to 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, September 10, 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 nomination.

N. B. Please note that the Senate Nominating Committee has been unable to submit names for a number of the vacancies.

1. SENATE COMMITTEE ON HONORARY DEGREES

Temporary replacement required for H. Weinberg from September 1, 1971 to August 31, 1972. Replacement must be a Senator.

R. CARLSON

2. SENATE LIBRARY COMMITTEE

Replacements required for C. L. Hamilton, M. S. O'Connell and A. H. Lachlan, whose terms expire September 30, 1971. Term of office is one year from October 1, 1971 to September 30, 1972.

D. BIRCH

P. WAGNER

3. SENATE NOMINATING COMMITTEE

Replacements required for G. D. Basham, B. L. Funt, C. L. Hamilton, M. S. O'Connell and D. H. Sullivan, whose terms expire September 30, 1971. Term of office is one year from October 1, 1971 to September 1972.

S. ARONOFF

K. GILBERT

M. S. O'CONNELL

4. SENATE COMMITTEE ON SCHOLARSHIPS, AWARDS AND BURSARIES

Temporary replacement required for H. Weinberg from September 1, 1971 to August 31, 1972. Replacement must be a faculty member from the Faculty of Arts.

W. WILLIAMS

5. SENATE UNDERGRADUATE ADMISSIONS BOARD (SUAB)

a) Replacement required for G. D. Basham, whose term expires September 30, 1971, and for J. R. McAninch, who resigned from Senate on June 1, 1971. Term of office is for one year from October 1, 1971 to September 30, 1972. Replacements must be student Senators.

G. BASHAM

K. GILBERT

b) Replacement required for Alternate Student Senator G. Donetz, whose term expires September 30, 1971. Term of office is for one year from October 1, 1971 to September 30, 1972.

G. DONETZ

6. SENATE COMMITTEE ON UNDERGRADUATE STUDIES

a) Replacement required for J. R. McAninch for the balance of term of office to September 30, 1972. Replacement must be a student Senator.

K. GILBERT

b) Replacement required for G. Donetz whose term expires September 30, 1971. Term of office is for two years from October 1, 1971 to September 30, 1973. Replacement must be a student Senator.

G. DONETZ

cc: Committee Members
Mr. H. M. Evans