

S. 71-92

SIMON FRASER UNIVERSITY

MEMORANDUM

To Members of Senate

From K. Strand,

President

Subject For Information - Library Loan
Policy

Date August 31, 1971

14733-PC

At the Senate meeting held on August 2, 1971 I said I would obtain legal advice on the following points relating to the library loan policy.

1. Could Senate levy the proposed fines and follow-up actions, or is the approval of the Board of Governors required? and
2. What authorization is needed to use a collection agency for fines?

With respect to the question of Senate-Board jurisdiction, the essence of the attorney's opinion was that the ambiguities that might surround the "fees" in section 46 (h) of the Universities Act would be removed if the Senate paper was approved by the Board.

The exception to the above, is that aspect dealing with the collection agency. The attorney advised that Senate does not have the power to authorize the use of a collection agency, but that the Board does.

The Board at its meeting held on August 26, 1971 approved the library loan policy as it passed Senate, with the exception of the amendment relating to fines. On this point, the Board of Governors authorized the President to utilize a collection agency for the recovery of unpaid library fines.

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