

SIMON FRASER UNIVERSITY

S.73-113

MEMORANDUM

To SENATE

From SENATE NOMINATING COMMITTEE

Subject SENATE ELECTIONS

Date SEPTEMBER 13, 1973

MOTION:

"That the individuals nominated to the Senate Library Committee, Senate Nominating Committee, Senate Committee on Scholarships, Awards and Bursaries, and the Senate Undergraduate Admissions Board (SUAB) be declared elected."

Note:

If additional nominations to those appearing in the attached paper are received by the deadline of Friday, September 28, 1973, a new motion will be circulated at the meeting of Senate to accommodate such nominations and for ballot elections where necessary.

SIMON FRASER UNIVERSITY

MEMORANDUM

To ALL MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject SENATE ELECTIONS

Date SEPTEMBER 18, 1973

The Chairman 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 October 1, 1973.

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, September 28, 1973. 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.

1. SENATE LIBRARY COMMITTEE

Two Senators at large to be elected for two years, and one Senator at large to be elected for one year, to replace P. L. Wagner, J. M. Munro, and K. K. Nair. Terms of office will be from October 1, 1973 to September 30, 1975 for two Senators, and from October 1, 1973 to September 30, 1974 for one Senator.

From October 1, 1973 to September 30, 1975

J. M. KITCHEN
K. K. NAIR

From October 1, 1973 to September 30, 1974

A. L. HOLLIBAUGH

2. SENATE NOMINATING COMMITTEE

Five Senators at large to replace B. P. Beirne, R. C. Brown, A. J. Dawson, R. F. Kissner, and A. MacPherson. Terms of office are for one year, from October 1, 1973 to September 30, 1974.

E. W. BANISTER
A. J. DAWSON
B. P. BEIRNE
R. F. KISSNER
A. MacPHERSON

3. SENATE COMMITTEE ON SCHOLARSHIPS, AWARDS AND BURSARIES

One faculty member at large to replace A. M. Unrau as Chairman. Term of office is for three years from October 1, 1973 to September 30, 1976.

A. M. UNRAU

Three faculty members, one each from the Faculties of Arts, Education, and Science, to replace W. E. Williams, T. J. Mallinson, and R. R. Rennie. Terms of office are for two years, from October 1, 1973 to September 30, 1975.

R.A.D. BECK	(Arts)
J. WYATT	(Education)
J. C. IRWIN	(Science)

4. SENATE UNDERGRADUATE ADMISSIONS BOARD (SUAB)

Two student Senators and one alternate student Senator to replace R. F. Kissner, J. P. Daem, and M. Haynes, for one year terms of office, from October 1, 1973 to September 30, 1974.

M. HAYNES	
J. P. DAEM	
R. F. KISSNER	(Alternate)