

SIMON FRASER UNIVERSITY

S.74-83

REVISED

MEMORANDUM

To SENATE

From SENATE NOMINATING COMMITTEE

Subject SENATE ELECTIONS

Date JUNE 25, 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 July 8, 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, July 5, 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 1: "That the individuals nominated to the Senate Committee on Honorary Degrees be declared elected:

Faculty of Education Senator: J. F. Ellis
Non-Faculty Senator: S. Morin."

MOTION 2: "That the individual nominated to the Senate Library Committee be declared elected: E. R. Ingram Ellis."

MOTION 3: "That the individual nominated to the Library Penalties Appeal Committee be declared elected: E. Burkle."

MOTION 4: "That the individual nominated to the Senate Undergraduate Admissions Board (SUAB) be declared elected:

D. Janssen."

MOTION 5: "That the individual nominated to the Senate Committee on Undergraduate Studies be declared elected:

E. Burkle."

Ballot elections are required for the following:

- Senate Nominating Committee
- Senate Committee on Non-Credit Instruction
- Senate Appeals Board (SAB)
- Board of Governors

S.74-83

SIMON FRASER UNIVERSITY

MEMORANDUM

To SENATE

From SENATE NOMINATING COMMITTEE

Subject SENATE ELECTIONS

Date JUNE 25, 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 July 8, 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, July 5, 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 1: "That the individuals nominated to the Senate Committee

on Honorary Degrees be declared elected:

Faculty of Education Senator:	J. F. Ellis
Non-Faculty Senator:	S. Morin."

MOTION 2: "That the individual nominated to the Senate Library

Committee be declared elected: E. R. Ingram Ellis."

MOTION 3: "That the individual nominated to the Library Penalties

Appeal Committee be declared elected: E. Burkle."

MOTION 4: "That the individual nominated to the Senate Undergraduate

Admissions Board (SUAB) be declared elected:

D. Janssen."

MOTION 5: "That the individual nominated to the Senate Committee on

Undergraduate Studies be declared elected:

E. Burkle."

MOTION 6: "That the individual nominated to the Board of Governors
be declared elected: J. W. Seager."

Note: If additional nominations to those appearing in the attached paper are received by the deadline of July 5, 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 Nominating Committee
Senate Committee on Non-Credit Instruction
Senate Appeals Board (SAB)

S.74-83

SIMON FRASER UNIVERSITY

MEMORANDUM

To ALL MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject SENATE ELECTIONS

Date JUNE 25, 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 July 8, 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, July 5, 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.

1. SENATE COMMITTEE ON HONORARY DEGREES

One Faculty of Education Senator to replace G. R. Eastwood, for no specified term of office, commencing with date of election.

J. F. Ellis

One non-Faculty Senator to replace G. A. Sutherland, for no specified term of office, commencing with date of election.

S. Morin

2. SENATE LIBRARY COMMITTEE

One Senator at large to replace K. K. Nair for balance term of office, from date of election to September 30, 1975.

E. R. Ingram Ellis

3. LIBRARY PENALTIES APPEAL COMMITTEE

One Student Senator to replace R. F. Kissner, for no specified term of office, commencing with date of election.

E. Burkle

4. SENATE NOMINATING COMMITTEE

One Senator at large to replace R. F. Kissner, for balance term of office, from date of election to September 30, 1974

J. P. Daem
B. L. Funt

5. SENATE COMMITTEE ON NON-CREDIT INSTRUCTION

One Senator at large to replace J. M. Munro, for balance term of office from date of election to September 30, 1975.

L. Latham
M. F. Wideen

6. SENATE UNDERGRADUATE ADMISSIONS BOARD (SUAB)

One student Senator alternate to replace R. F. Kissner, for balance term of office to September 30, 1974.

D. Janssen

7. SENATE APPEALS BOARD (SAB)

One Faculty Senator alternate to replace J. M. Munro, for no specified term of office, commencing with date of election.

I. R. Andrews
M. F. Wideen

8. SENATE COMMITTEE ON UNDERGRADUATE STUDIES

One student Senator alternate to replace R. F. Kissner, for no specified term of office, commencing with date of election.

E. Burkle

9. BOARD OF GOVERNORS

One Senate member* to replace R. F. Kissner for balance term of office to May 31, 1975.

J. W. Seager

*It should be noted that the only eligible individuals on Senate to be elected to the Board of Governors are either lay Senators [Section 23, (g) and (h)] or student Senators [Section 23, (i)], providing they are not appointees of the Board who receive remuneration from the University or that they are not in the service of the Department of Education or principals or teachers of any school. [There are other restrictive clauses - see Universities Act, 1963, Section 20, copy provided herewith.]