

S.74.84

SIMON FRASER UNIVERSITY

MEMORANDUM

To SENATE

From SENATE COMMITTEE ON AGENDA AND RULES

Subject RULES OF SENATE

Date JUNE 14, 1974

Rules approved by Senate at its meetings of December 3, 1973, and March 4 and May 6, 1974 were circulated to Senators on May 24, 1974, with Rules pertaining to Membership and Elections still to be submitted to Senate for its consideration.

The Committee has been developing Section III - Membership, and Section IV - Elections, of these Rules, and it was the intention of the Committee to place these Rules as an item on the agenda of the July meeting of Senate as a Notice of Motion for consideration by Senate at its August meeting.

As you are aware, Bill 157 - a revised Universities Act - has passed the legislature. The Committee considered it would be to the advantage of Senate to delay consideration of Rules related to membership and elections inasmuch as the legislation has changed. Accordingly, the Committee will consider Rules relevant to the new Act and make recommendations in due course.