

SIMON FRASER UNIVERSITY

Office of the Registrar and Secretary of Senate

MEMORANDUM

To: Senate **From:** Senate Committee on Agenda and Rules

Subject: Notice of Motion - Senator Ken Giffen **Date:** July 25, 1991

The Senate Committee on Agenda and Rules received the motion below as a duly presented Notice of Motion from Senator Giffen. This motion is herewith forwarded to Senate for consideration.

Motion:

"that Senate approve that student representation on the Senate Committee on Academic Discipline and the Senate Appeals Board be changed as follows:

Senate Committee on Academic Discipline

From: 3 students and 1 student alternate selected by the Student Society

To: 2 students and 1 student alternate selected by the Student Society, and
1 Student Senator, elected by and from Senate

Senate Appeals Board

From: 2 students and 2 student alternates selected by the Student Society

To: 1 student and 1 student alternate selected by the Student Society, and
1 Student Senator and 1 Student Senator Alternate elected by and from Senate"

Note from the Secretary of Senate:

In order to maintain the normal time frame with respect to the change-over date of memberships to Senate committees, these changes, if approved by Senate, would take effect as of October 1, 1991

21 July, 1991

Ron Heath,
Secretary of Senate
Simon Fraser University,
Burnaby, B.C.

Subject: Notice of Motion
Student Senators representation on
Senate committees SAB and SCAD.

The rationale for this notice of motion being raised at the last Senate meeting with respect to the SAB and SCAD.

SAB has not had a student senator, as a number of years ago there were not enough student senators, only three versus fourteen now, hence the involvement of the student society in naming temporary representatives. It is felt that now the number of student senators is up over 460% from that time the Student Senators are now in a position to participate on these committees and the Senate Nominating Committee could, as they do with other senate committee's, appoint representatives to SAB and SCAD, subject to senate approval.

Trusting the foregoing meets with your approval.

Yours truly,


Ken Giffen
Student Senator
c/o Political Science Dept.