

SIMON FRASER UNIVERSITY

MEMORANDUM

To: Senate

From: Valerie Dunsterville, on behalf of the Convocation Senators

Subject: Election of a Fourth Convocation Senator

Date: June 11, 2000

In the recent Convocation Elections which concluded in March 2002, three Convocation Senators were elected by acclamation, leaving one vacancy for the fourth Convocation Senator. Under the Rules of Senate, where a vacancy exists of a Convocation Senator, the remaining Convocation Senators shall constitute a nominating committee to bring forward at least two names for each such vacancy and Senate shall decide by ballot vote the candidate or candidates selected. (Rules of Senate, Section C. Election Rules, L. Vacancies on Senate.)

Ten alumni who had previously expressed an interest in serving in governance positions were contacted and six responded that they would like to be considered. The three continuing Convocation Senators met and reviewed the submissions of all six candidates, and have decided to forward to Senate the names of all the candidates who have applied. The candidates are listed below and information provided by them about themselves is attached:

Peter Beynon
Aldona Businskas
Marlene Hancock
Angela Kontzamanis
John O'Flynn
Don Smith

Ballots will be distributed at the Senate meeting on July 8, 2002 and the election of the fourth and remaining Convocation Senator will take place at that time.

Respectfully submitted,



Valerie Dunsterville
James McArthur
Silvia Wessel

PETER BEYNON

29 May, 2002

Valerie Dunsterville
Simon Fraser University

Re: Convocation Senator, statement of interest

Dear Valerie,

Thank you for your letter of May 22 regarding the position available as Convocation Senator. I have reviewed the information on the SFU Senate web site and would be interested in letting my name stand for a position on Senate.

I have a strong belief in the value of education and have supported SFU for many years, as well as U of T where I received my engineering education. As you are aware, I spent five years on the Board of the Alumni Association, serving as treasurer and president.

Community service is also an area that I support, having been a member of the Rotary Club of Burnaby for the past eleven years. In addition to the many community projects the club supports, we also provide scholarships to high school graduates from each of the Burnaby high schools and to SFU and BCIT.

If there is any additional information you require, please let me know.

Thank you for your consideration.

Regards,

Peter K. Beynon



Peter K. Beynon, P.Eng.

Manager of Engineering

Terminals - Mr. Beynon brings more than 15 years of fuel terminal engineering and design experience. In the past five years, Peter has completed more than ten fuel terminal projects on the West Coast of British Columbia for clients such as Chevron, Shell, Imperial Oil, Trans Mountain and Petro-Canada. These projects have included marine, railcar, tank truck and/or pipeline terminal operations for products ranging from LPG to asphalt.

Refineries - Mr. Beynon has 30 years experience in the engineering and operations of petroleum refineries. He has worked on the design of facilities for processing LPG, light ends, reforming, crude units, asphalt, fuel oil, MTBE, and other specialty products.

Natural Gas - Mr. Beynon has worked on the design of boil-off systems for LNG storage tanks.

Fertilizers - Mr. Beynon worked as construction engineer for Imperial Oil's Fertilizer Plant in Redwater Alberta. Processes at this facility included Ammonia (Bechtel), Nitric Acid (Weatherly), Sulphuric Acid and Phosphoric Acid (Wellman Lord), utilities and off-sites.

Environmental - Mr. Beynon has worked on a number of waste water treating projects. He was project manager for the design of the vapour recovery system installed for a major truck loading facility.

Highlights

Manager of Engineering staff of 100 people in VECO's Burnaby office. VECO provides engineering and design services for the petroleum and hydrocarbon processing industry.

Projects managed include:

Shell Canada Ltd. – Shellburn Refinery, Burnaby, BC - Conversion of the Shellburn Refinery to a terminal operation. Work included conceptual engineering to evaluate many alternate operations, capital cost estimates, and detailed engineering and design.

Methanex Corporation, Kitimat, BC - Design of a major upgrade of the Effluent Water Treatment System. Facilities included 10 new vertical turbine pumps, 3 ponds with HDPE liners, piping and a mixture of PLC and DCS controls.

Imperial Oil Ltd. - Loughheed Terminal, Burnaby, BC - Installation of all new above ground piping to five truck loading racks.

Imperial Oil Ltd. - Ioco Terminal, Port Moody, BC – Project/Process engineer for the revamp of IOL's refinery asphalt facilities to a terminal operation capable of receiving asphalt at seven railcar unloading spots, a new furnace to heat the asphalt to 350°F, and 50 tie-ins and tie-outs to modify the piping orientation and tank services.



Shell Canada - Burmount Terminal, Burnaby, BC - Project Engineer for the revamp of the Burmount Terminal. The terminal underwent extensive modifications to convert the facility to a multi-products terminal capable of receiving and storing gasoline jet fuel and diesel. The refined products are received at the terminal via a multi-products pipeline. Work included pipe demolition, design of a new pig launcher and receiver for a 12" dia. liquids pipeline, a new valve manifold station, inspection, leak location and repair of the line. Two storage tanks were cleaned, thoroughly inspected and upgraded.

Imperial Oil - Lougheed Terminal, Burnaby, BC - Project Manager for terminal upgrade. The terminal was modified to receive refined products at a rate of 40,000 BPD from a multi-products pipeline. A new automated truck loading facility was also installed.

Chevron Canada - Burnaby Refinery, Burnaby, BC - Project Manager for a MTBE fractionation/treating facility. The facility receives MTBE and interface from a multi-products pipeline and reprocesses the products to remove any contaminants from the 1,000 km journey through the pipeline.

Trans Mountain Pipe Lines, Vancouver, BC - Project Manager for upgrade of the Jet Fuel Terminal. The terminal receives (via pipeline) and stores jet fuel for the Vancouver International Airport. The terminal is located in an extremely environmentally sensitive location and it became necessary to increase the level of oil spill protection at the site. A impermeable liner was installed under the entire facility without disrupting the supply of jet fuel to the airport. VECO provided engineering, design and construction coordination for a carefully staged upgrade of Airport Jet Fuel Handling Facilities. Five tanks were sequentially taken out of service, raised, fitted with containment liners, lowered and put back into service, using temporary hosing until permanent piping and extensive manifolding were installed to allow individual tank circulation through a new filter system.

Chevron Canada and Chatterton Petrochemical Corp., - Project Manager and Project Engineer. Undertook an extensive review of the effluent water flow and contaminants at the Chevron Refinery. Promotion of lube oil-re-refining technology worldwide for the Mohawk process. This included trips to the Soviet Union and Morocco to assist in feasibility studies. The Moroccan project was financed by CIDA and extensive discussions with EDC were also undertaken.



Peter K. Beynon, P.Eng. – Page 3

Manager of Engineering and Projects

Senior Analyst responsible for preparation of the Company's business plan, review of potential acquisition opportunities, economic/ feasibility studies on projects ranging from a \$13 million fuel oil reduction program to an in-depth study for a \$1 billion new refinery in Edmonton.

Superintendent responsible for the engineering and maintenance for Chevron's Burnaby Refinery, laboratory and maintenance staff (45 employees) and coordination of their activities with the operating division.

Refinery Engineer for the design and construction of an asphalt oxidizer and responsible for a refinery shutdown. Coordinated various projects under the Burnaby Refinery Modernization and Expansion Project. Worked six months operating the process units during a prolonged union strike.

Construction Engineer for the Redwater Fertilizer Plant, responsible for daily progress review of construction of an ammonia plant (Bechtel), nitric acid plant (Weatherly), sulphuric acid plant, phosphoric acid plant (Wellman Lord) as well as utilities, conveying systems, storage, and off-plot (Bechtel). Assisted with pre-startup and equipment run-ins.

Design Process Engineer responsible for the mechanical design for various refinery unit modifications worldwide working in Sarnia and Florham Park, New Jersey Exxon Engineering Divisions.

Education

BASc (Chemical, 1964) University of Toronto

MBA (1980) Simon Fraser University

Affiliations

Association of Professional Engineers of British Columbia

Past Chairman APEBC Energy Committee

SFU MBA Alumni Association (Past President)

SFU Alumni Association (Past President)

Burnaby Rotary Club , 10 years, (Treasurer, 5 years)

ALDONA BUSINSKAS

Aldona Businskas

Since moving to British Columbia from Ontario in 1975, I have been associated with SFU in several ways. First, I experienced a very welcoming and non-bureaucratic stance when I returned to university to take additional courses. In the '80s, I completed a masters' degree in the Faculty of Education. I worked for the Faculty of Education 1987 – 1994 as a faculty associate, sessional instructor and coordinator in the Professional Development Program (PDP). Since then, I have been a regular contributor to the Scholarship Fund. Last month, I was accepted into a PhD program in Education, to start in September.

For the last 25 years, I have had strong ties to SFU in a variety of roles. My administrative experience both at SFU and, during the last 8 years, in the public school system, have developed my interest in the governance and administration of the university. I would be delighted to have an opportunity to contribute to the university as a member of Senate.

Aldona Businskas

Educational Background

Current	BC Professional Teaching Certificate (TQS Category 6)
1986	M. Sc. (Education), Simon Fraser University
1976-80	Undergraduate courses in Mathematics and Computer Science, Simon Fraser University
1968-71	Ontario High School Specialist's Certificate
1967	B. Sc. (General Science), University of Toronto

Professional Experience

2000 – present	District Administrator Burnaby School District Office • Responsibility for secondary school organization • Administrative responsibility for Mathematics K-12
Jan – May 2000	Teacher and Researcher University of Hawaii at Manoa, Mathematics Curriculum Research and Development Group • Teaching assignment in advanced Algebra for Grade 10 • Curriculum development using real-time Internet data to teach mathematical concepts
1999-2000	On leave Burnaby School District
1994-99	Vice-Principal Burnaby School District • Placements at Burnaby North Secondary School (2300 students) and Burnaby South Secondary School (2800 students)
1991-94	Coordinator, Professional Development Program Faculty of Education, Simon Fraser University • Primary administrative responsibility for the on-campus portion of the teacher education program
1991-93	Undergraduate Teaching Faculty of Education, Simon Fraser University • Designs for Learning: Mathematics, a “methods” course for K – Grade 7 teachers
1990-91	On leave Burnaby School District
1987-90	Faculty Associate, Professional Development Program, Faculty of Education, Simon Fraser University • Instruction and supervision of pre-service secondary teachers in their teaching practica

- 1975-87 Teacher
Burnaby School District
- Teaching assignments in Grade 8-12 Mathematics, Computer Studies, Sciences
- 1968-75 Teacher
Etobicoke School Board, Ontario
- Teaching assignments in Grade 9-13 Mathematics, Sciences

Representative Conference Presentations and Publications

In 1994, I reverted to my family name, Businskas, from my previous married name, Kloster.

Kloster, Aldona and Evans, Norma (1993). Teaching problem solving: The influence of teachers' own learning experiences as mathematical problem solvers on their classroom practice. Paper presented to the Annual Meeting of the Canadian Society for the Study of Education, Ottawa, Ontario.

Kloster, Aldona, Dawson, A. J., and Toms, Marcia (1993). Blended Voices: Extending the Teacher Education Community. Paper presented to the Annual Meeting of the American Association of Colleges for Teacher Education, San Diego, California, U. S. A.

Kloster, Aldona M. and Winne, Philip H. (1992). The effects of different types of organizers on students' learning from text. In Shelagh Towson (Ed.) Educational Psychology: Readings for the Canadian context. Peterborough, Ontario: Broadview Press.

Kloster, Aldona, and Neel, Kanwal (1991). Using Manipulatives with Cooperative Groups. Workshop presented at the National Council of Teachers of Mathematics Conference, Richmond, British Columbia.

Kloster, Aldona and Dawson, A. J. (1991). Epistemological underpinnings of psychological approaches to mathematics instruction. Paper presented to the Annual Meeting of the North American Chapter of the International Group for the Psychology of Mathematics Education, Blacksburg, Virginia, U. S. A.

References available on request.

MARLENE HANCOCK

Re: Senate Election

This letter is to confirm that I am interested in putting my name forward to be elected to the SFU Senate.

Having examined the Senate web pages I feel that I could make a positive contribution to the university in this position. I bring experience in a number of areas that may be of value to the Senate. As a graduate of the university I am already familiar with the institution and its reputation. Fifteen years at Douglas College, a community college, gives me extensive experience with students who transfer to SFU. The student feedback is positive and many have gone on to have successful careers as a direct result of completing their degree(s) at SFU. As a faculty member I have served on many College wide committees. This adds to the knowledge and experience that I would bring to Senate.

I am dedicated to the best interests of SFU and students. I see the university as part of a larger community in the role that it plays in education. It is that role as a member of the larger community that is important in a global world. I am committed and hardworking and do not mind challenges.

The following is a brief biographical statement:

Over time I have participated on a number of boards and committees. I was a member of the Board of Directors on the Burnaby Arts Council; Simon Fraser Alumni Board and a member of the editorial committee for the Simon Fraser Alumni Journal; past president of the International Club at Simon Fraser; member of the organizing committee of the Douglas College Alumni Association and assisted in the establishment of a Gender Studies program at the College.

As Chair of Political Science for six years at Douglas College, my duties included supervision of faculty, curriculum development, hiring, implementing college policy and various functions.

Invited to be on the Dean's governance committee for the re-structuring of the Social Sciences Department.

Also I have been involved in setting up our China program for adult learners from the government of China. This is a current program in its third year of a five year program.

Established an International Model United Nations for students. As faculty advisor for this group many skills are needed for success. Leadership, team work, managing volunteers, community liaison (example: the Ismaili Community participation), special guest speakers (ambassadors, government officials both provincial and federal), international contacts (Chinese Embassy in Ottawa and the Egyptian cultural center in Montreal), sponsors for the project (the Grizzlies, B.C. Hydro, Telus, Alcan and many more).

As a direct result of the Model United Nations conference at Douglas College we have been able to make four trips to Cairo, Egypt. Our students have competed successfully in the Egyptian MUN held at the American University in Cairo. A number of our resolutions have been sent on the United Nations in New York.

I am committed to student success. The Senate would provide me with the opportunity to serve SFU and the community. I feel that my community College experience combined with extensive travel would be an asset to the Senate.

Thank you for this opportunity.

Yours Sincerely.



Marlene Hancock,

ANGELA KONTZAMANIS

May 31, 2002

Dear Convocation Senators:

Thank you for giving me this opportunity to run for Senate. It was a nice surprise to receive your call, and I look forward to learning your decision. As requested, I have included a short biography and a statement of interest.

Biography

I joined Contemporary Communications in April 2002 as a public relations account executive, specializing in community and media relations, writing and editing, sponsorships and event management.

My diverse communications background encompasses television broadcasting, advertising, publishing and social marketing campaigns. During my career, I have successfully applied my community and media relations expertise to gain public support for initiatives ranging from technology to environment.

Prior to joining Contemporary Communications, I was responsible for science and technology events and publishing activities at the Science Council of BC. I was instrumental in organizing the Science Council's annual science and technology awards dinner for more than 700 guests, and for producing a new on-line monthly newsletter for the science and technology community.

I also developed and implemented community and media relation programs for the Greater Vancouver Regional District to educate residents about choices for preserving and improving the region. I developed social marketing campaigns to encourage business recycling and water conservation; organized and promoted the annual Farm Open House Day event to demonstrate the importance of agriculture in Greater Vancouver; and raised awareness of air quality initiatives, liquid waste management projects and green space protection programs.

I received a Bachelor of Arts (Major in Communication, Minor in Political Science), and certificates in Liberal Arts and Cooperative Education from Simon Fraser University in 2000. I am a regular volunteer of the Friends For Life Society, and a communications committee member of the International Association of Business Communicators and the Canadian Public Relations Society.

While at SFU, I was a radio show host at CJSF, a regular contributor to *The Peak*, and co-founder of the Hellenic Student Association. I was also the 1995 Dean of Communications scholarship recipient. Throughout high school, I was recognized with numerous awards, bursaries and scholarships, including the provincial scholarship, post-secondary education stamps, John Norquay Elementary School scholarship, VanCity scholarship, Gina Francilia Citizenship Cup, W.J. Burnett Trophy, 1994 Oddfellows United Nations Program, and the French Immersion Bursary Program.

ANGELA KONTZAMANIS

Statement of Interest

Where I am today is in large part due to the opportunities I was offered at SFU. The cooperative education program in communications allowed me to gain paid work experience that I would not have otherwise gotten. Because of this valuable program, my resume and confidence attracted the attention of employers, allowing me to quickly secure a position in my field once I graduated. In addition, the Dean of Communications scholarship I received in my early university years was also of great assistance.

SFU is a terrific university, with excellent programs, teachers and culture, and my five years there left a lasting impression on me. In return, I am a proud supporter and alumnus of the communications department and the university, and I would be honoured to serve SFU as a Senate member.

Becoming a Convocation Senator would allow me to provide hands-on support for the university. I am interested in bringing fresh ideas to the table on initiatives, teaching and research, and using my experiences to assist Senate in furthering the mission and objectives of the university.

One of the assets I would bring to the position of Convocation Senator would be my familiarity with the university. Having graduated two years ago, the university experience, culture and programs are still very fresh in my mind. The learning curve in this respect would be minimal.

Another asset would be my committee experiences. I am presently a communications committee member of the International Association of Business Communicators. At my former job, I was also instrumental in organizing and managing the nominations committee for the Science Council of BC awards in science and technology.

Finally, I am an energetic and outgoing individual with excellent writing and speaking skills. I'm sure all of these assets will come in handy for interesting and lively senate discussions. I have the time, energy and passion to fulfill the duties of this position, and am confident that you will be proud to elect me as your fellow Convocation Senator.

Thank you for considering my nomination,
Angela Kontzamanis

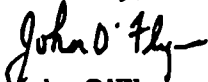
JOHN O'FLYNN

To the Nominating Committee,

May 29, 2002

I would like to express my interest and enthusiasm for sitting with you on Senate. The opportunity to collaborate through committee work and to serve the University community would be a privilege. I am grateful for the invitation and thank you once again for your consideration.

Sincerely,


John O'Flynn

John F. O'Flynn **Candidate for Convocation Senator – Simon Fraser University Senate**

ACADEMIC

1989

Professional Development Program Diploma
Simon Fraser University, Burnaby, B.C.

1988

Bachelor of Arts, Simon Fraser University, Burnaby, B.C.
Major in History, Minor in Kinesiology

EMPLOYMENT

2000 to Present

Vancouver College (K-12),

Grade 3 Teacher

1997 to 2000

Assumption School (K-8), Powell River, B.C.

Principal

1989 to 1997

St. Paul's School (K-7), Richmond, B.C.

P.E. Teacher

PROFESSIONAL SERVICE

- * Served on the Powell River SD#47 Middle Schools Athletic Committee and Elementary Schools Athletic Committee
- * Served on the Executive of the Vancouver Catholic School Teachers' Association (VCSTA) as the Representative to the Central Executive (1991-1994) and as President of the VCSTA (1995-1997)
- * Independent Schools Liaison to the Physical Education Provincial Specialists Association (1993-1995)
- * B.C. & Yukon Executive Council member of the Canadian Association for Health, Physical Education, Recreation and Dance (CAHPERD) 1995- 1997
- * Canadian Active Living Challenge (CALC) Program Management Committee and Design Committee member 1995-1997.
- * Workshop presenter at Local, Provincial, International Conferences

COMMUNITY SERVICE

- * Director of the SVDP Thrift Store "Value Shoppe" - Vancouver
- * Director of the Powell River Chamber of Commerce (1998 - 2000)
- * Member of the White Rock Community Policing Advisory Board 1996/97
- * Director of the SFU Alumni Association (1994-1996)

DON SMITH

DON SMITH

From: DON SMITH
Sent: Sunday, June 02, 2002 12:43 PM
To: 'vdunster@sfu.ca'
Cc: 'Alison_Watt@sfu.ca'
Subject: Senate

June 2, 2002

Hello Valerie

It was very nice to hear from you.

As requested here is my short biographical statement, a statement of interest, and related experience.

All of my post secondary education is from SFU or directly related to SFU. I hold a BA in Commerce from SFU - 1974. I have a CA degree - with all of my accounting courses taken at SFU - after obtaining my BA. I hold an MBA from SFU - 1996. My project is one of several currently detailed on the SFU Business Administration web site. The CA and MBA were earned with a measure of academic excellence.

My most recent work experience includes the following: Corporate Controller and Assistant Secretary of McDonald, Dettweiler & Associates Ltd. 1984 - 1990. Vice President of Finance & Administration, Northwest Digital Ltd. 1990 - 1991. President of Exburn Management Inc. 1991 - 1997. Vice President of Finance and Administration & Director, Raisio Chemicals, Americas - 1997 - 2001. Overall I had responsibility for six companies in six countries throughout North and South America. CFO, Architectura Planning Architecture Interiors Ltd. 2002 to present.

I have a great deal of experience working with SFU. From 1989 to 1993, and 1997 to 1999, I was a member of the Alumni Board. From 1989 to 1992, I was the Vice President of the Alumni Board. In 1992 - 1993 I was President of the Alumni Board. In these various capacities I served on the Search Committee for the new President (Dr. John Stubbs). I chaired the Chancellor Selection Committee that nominated Dr. Joe Segal. I also served on many, many other committees. More recently, I have worked with the Athletic Department. When I was with Raisio (1997 - 2001), I was instrumental in granting financial awards to both the men's and women's soccer programs of SFU. Additionally, via Raisio, we sponsored the Raisio Cup - an annual soccer competition between the men's soccer teams of SFU and UBC. I, with the assistance of Dr. Jack Blaney, enabled this game to be featured annually on a double header with the Whitecaps. I am currently doing a very limited amount of committee work with the men's soccer programs.

I have a great deal of interest in SFU and its community involvement. Clearly this is demonstrated by my association with this institution in many capacities over the past thirteen years. My personal belief is that we, in our capacity as Alumni, Community or Business leaders, should contribute or put effort back into our educational system in order for the best possible opportunities be made available for future generations. I know the University, I think I understand most of its challenges, and I have a very strong financial background. Consequently, I know I can make a very positive contribution to the University Senate.

Please let me know if you require further details.
Don Smith