

Simon Fraser University

Memorandum

To: Senate

From: Alison Watt
Director, University Secretariat

Date: August 28, 2003

Subject: Senate Vacancies

For Information

Part 7, Section 36(6) of the University Act states that "The secretary of the senate must enter a declaration of the vacancy in the minutes of the senate."

This is to advise that the following vacancies on Senate have occurred, and by-elections to seek replacements for balance terms of office will be issued in September.

Student Vacancy

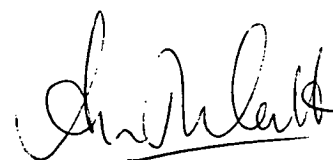
One student (who must be from the Faculty of Business Administration) to fill an existing vacancy to May 31, 2004.

Faculty Vacancies

One Faculty member (elected by and from the Faculty of Science) to replace Colin Jones for term of office from January 1, 2004 to May 31, 2005.

One Faculty member (elected by and from the Faculty of Arts) to replace Carole Gerson for term of office from date of election to May 31, 2005.

One Faculty member (elected by and from faculty members jointly) to replace Wendy Chan for term of office from date of election to May 31, 2006.

A handwritten signature in dark ink, appearing to read "Alison Watt", is located in the bottom right corner of the page.