

**Simon Fraser University
Memorandum**

To: Senate

From: Alison Watt, Secretary, Senate Nominating Committee

Date: January 21, 2004

Subject: Elections at Senate Meeting – Monday, February 2, 2004

The following vacancies on the undernoted Senate committees are outstanding and are brought forward to the February meeting of Senate. Elections, if required, will be conducted by ballot at the Senate meeting on February 2, 2004.

Under Senate regulations, any Senator who wishes to submit nominations may do so by notifying the Secretary of Senate in writing (email watt@sfu.ca) of such nominations. Nominations must be received by the Secretary no later than Friday, January 30, 2004.

Nominations received after that time cannot be accepted. Senators making nominations must ensure in advance that the nominee is willing to stand for election.

Senate Committee on International Activities (SCIA)

One Faculty Senator to replace C. Jones for term of office to May 31, 2004.

Senate Committee on Continuing Studies (SCCS)

One Student Senator to replace E. Fung for term of office to May 31, 2004.

Senate Committee on University Priorities (SCUP)

One Student Senator to replace T. Kalanj for term of office to May 31, 2004.

Josephine Wong