

**Simon Fraser University
Memorandum**

To: Senate

From: Alison Watt, Secretary, Senate Nominating Committee

Date: February 3, 2004

Subject: Elections at Senate Meeting – Monday, March 1, 2004

The following vacancies on the undernoted Senate committees are outstanding and are brought forward to the March meeting of Senate. Elections, if required, will be conducted by ballot at the Senate meeting on March 1, 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, February 27, 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.

One Undergraduate Student Senator to replace J. Lemay 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.

Diverse Qualifications Adjudication Committee (DQAC)

One Undergraduate Student (at-large) to replace J. Lemay for term of office to May 31, 2004.

Shawn Hunsdale

Committee to Review University Admissions (CRUA)

One Undergraduate Student Alternate (at-large) to replace J. Lemay for term of office to May 31, 2005.

Shawn Hunsdale

Research Ethics Board (REB)

One Student (at-large) to replace J. Lemay for term of office to May 31, 2005.

Shawn Hunsdale
Spencer McGrath

Electoral Standing Committee (ESC)

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