

SIMON FRASER UNIVERSITY  
UNIVERSITY SECRETARIAT  
MEMORANDUM

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**To:** Senate  
**From:** Alison Watt  
**Subject:** Notice of Motion - Amendment to committee terms  
**Date:** 15 June, 2004

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Notice of Motion

At the September 2004 meeting of Senate, the following item will be placed on the agenda for consideration by Senate.

SCAR recommends that the following language in bold be added to the Rules of Senate

VI Committees

C. The nomination and election of members to Senate committees shall be undertaken at the June Senate meeting and at other times when vacancies occur. **In order to ensure continued operation of Senate committees, where necessary, the terms of office of retiring members shall be deemed to extend until the date of the next Senate meeting when elections can be held.**

Rationale

Committee terms conclude on 31 May. If the June Senate meeting is not held until some days after that time, there can be occasions when Senate committees may not be able to undertake urgent business. The effect of the above amendment would be to continue the term of appointment for the few days until the next Senate meeting, thereby bridging this gap.

*Alison Watt*