

SIMON FRASER UNIVERSITY
Memorandum

TO: Senate

FROM: Alison Watt, Secretary, Senate Nominating Committee

DATE: June 10, 2005

SUBJECT: Elections at Senate Meeting - Monday, June 13, 2005

The Senate Nominating Committee forwards the following nominations to Senate. Elections where required will be held at the Senate meeting on June 13, 2005. There were insufficient nominations to fill all positions; vacancies will be carried forward.

SENATE COMMITTEE ON DISCIPLINARY APPEALS (SCODA)

Four faculty members (2 Regular, 2 Alternate). Two Regular members to replace Sam Black and Cathy D'Andrea for terms of office to May 31, 2007; and two Alternate members to replace Colleen Collins-Dodd and Cyril Thong for terms of office to May 31, 2006.

Elected by acclamation (Regular Members): Cathy D'Andrea R
Cyril Thong R

Elected by acclamation (Alternate Members): Bruce Kadonoff A
Kevin Stewart A

Five students (3 Regular, 2 Alternate). Three Regular members to replace Sarah Caufield, Camilla Sears, and Patrick Smith for terms of office to May 31, 2006; and two Alternate members to replace Trevor Tombe and Shawn Hunsdale for terms of office to May 31, 2006.

Elected by acclamation (Regular Members): Sarah Caufield R
Grant Janzen R
Amanda van Baarsen R

Elected by acclamation (Alternate Member): Shawn Hunsdale A

SENATE COMMITTEE ON UNIVERSITY PRIORITIES (SCUP)

One Faculty Senator (Education) to replace Adam Horvath for term of office to May 31, 2007.

Elected by acclamation: Adam Horvath

One Faculty Senator (Science) to replace Paul Percival for term of office to May 31, 2007.

Elected by acclamation: Norbert Haunerland

Four Student Senators (3 Regular, 1 Alternate) to replace Shawn Hunsdale, Josephine Wong, Derrick Harder and Elinor Johansen for term of office to May 31, 2006.

Elected by acclamation (Regular Members): Derrick Harder R
Kevin Tilley R
Josephine Wong R

Elected by acclamation (Alternate Member): Erica Halpern A

One Lay Senator to replace Valerie Dunsterville for term of office to May 31, 2006.

Elected by acclamation: D'Arcy Warner

SENATE COMMITTEE ON AGENDA AND RULES (SCAR)

One Senator to replace John Dickinson for term of office to May 31, 2007.

Elected by acclamation:

Paul Percival

One Student Senator to replace Elinor Johansen for term of office to May 31, 2007.

Elected by acclamation:

Elinor Johansen

SENATE COMMITTEE ON CONTINUING STUDIES (SCCS)

One Faculty Senator to replace Gary Mauser for term of office to May 31, 2006.

Elected by acclamation:

Peter Williams

Two Senators to replace Adam Hovath and Jamie Scott for terms of office to May 31, 2007.

Elected by acclamation:

D'Arcy Warner

Jamie Scott

One Lay Senator to replace James McArthur for term of office to May 31, 2007.

SENATE COMMITTEE ON UNIVERSITY HONOURS (SCUH)

One Senator (Science) to replace Norbert Haunerland for term of office to May 31, 2008.

Elected by acclamation:

Norbert Haunerland

Two Lay Senators to replace Valerie Dunsterville and James McArthur for terms of office to May 31, 2008.

Elected by acclamation:

Colin Percival

Don Smith

SENATE LIBRARY COMMITTEE (SLC) AND LIBRARY PENALTIES APPEAL COMMITTEE (LPAC) - DUAL POSITIONS

Two Senators to replace Sara Rozell and Norbert Haunerland for terms of office to May 31, 2007.

Elected by acclamation:

Peter Williams

One Undergraduate Student (Regular position) to replace Trevor Tombe for term of office to May 31, 2007; **One Undergraduate Student (Alternate position)** to replace M. McInnes for term of office to May 31, 2006.

Election Required:

Dan Leslie

Sean Magee

Diane Wu

One Graduate Student (Regular position) to replace Camilla Sears for term of office to May 31, 2007; **One Graduate Student (Alternate)** to replace Rob McTavish for term of office to May 31, 2006.

Elected by acclamation: **Election required
to determine Regular and Alternate Positions**

Ariel Hornstein

Brett McCollum

SENATE NOMINATING COMMITTEE (SNC)

Two Faculty Senators to replace Christine MacKenzie and Ze-Nian Li for terms of office to May 31, 2007.

Elected by acclamation:

Peter Dickinson
Christine MacKenzie

One Faculty Senator for term of office to May 31, 2006.

Elected by acclamation:

Martin Ester

One Student Senator to replace Shawn Hunsdale for term of office to May 31, 2006.

Elected by acclamation:

Shawn Hunsdale

One Student Alternate to replace Chris Giacomantonio for term of office to May 31, 2006.

SENATE POLICY COMMITTEE ON SCHOLARSHIPS, AWARDS AND BURSARIES (SPCSAB)

One Faculty Senator as Chair to replace Stephen Easton for term of office to May 31, 2008.

Elected by acclamation:

Stephen Easton

Two Faculty Members to replace Barry Honda and Betty Schellenberg for terms of office to May 31, 2007.

Elected by acclamation:

Christine MacKenzie
Betty Schellenberg

One Undergraduate Student (Dual Position) to replace Chris Giacomantonio for term of office to May 31, 2006. *Note: the student elected to this committee coincidentally becomes a member of the Senate Undergraduate Awards Adjudication Committee.*

Elected by acclamation:

Elinor Johansen

One Graduate Student (Dual Position) to replace Camilla Sears for term of office to May 31, 2006. *Note: the student elected to this committee coincidentally becomes a member of the Senate Graduate Awards Adjudication Committee.*

Elected by acclamation:

Clement Apaak

One Lay Senator to replace Valerie Dunsterville for term of office to May 31, 2007.

Elected by acclamation:

Colin Percival

SENATE UNDERGRADUATE AWARDS ADJUDICATION COMMITTEE (SUAAC)

One Faculty Member to replace Hilmar Pabel for term of office to May 31, 2007.

Elected by acclamation:

Hilmar Pabel

One Undergraduate Student to replace Sean Magee for term of office to May 31, 2006.

Elected by acclamation:

Sean Magee

One Lay Senator to replace Peter Beynon for the period June 2005 to May 31, 2006.

SENATE GRADUATE AWARDS ADJUDICATION COMMITTEE (SGAAC)

One Faculty Member to replace Rob Woodbury for term of office to May 31, 2007.

Elected by acclamation:

Rob Woodbury

One Graduate Student to replace Mark Weiler for term of office to May 31, 2006.

SENATE APPEALS BOARD (SAB)

Two Faculty Members (1 Regular, 1 Alternate) to replace Cathy D'Andrea and Heesoon Bai for terms of office to May 31, 2007.

Elected by acclamation (Regular Member):

Martin Hahn R

Elected by acclamation (Alternate Member):

Cathy D'Andrea A

Two Students (1 Regular, 1 Alternate) to replace Ravi Bansal and Tiffany Kalanj for terms of office to May 31, 2007.

Election required for Regular position:

Shawn Hunsdale R

Dan Leslie R

Elected by acclamation (Alternate Member):

Waseem Javed A

One Graduate Student to replace Rob McTavish for term of office to May 31, 2006.

Elected by acclamation:

Alex Hlivka

COMMITTEE TO REVIEW UNIVERSITY ADMISSIONS (CRUA)

Two Faculty Members (1 Regular, 1 Alternate) to replace Cathy D'Andrea and Celeste Snowber for terms of office to May 31, 2007.

Elected by acclamation (Regular Member):

Cathy D'Andrea R

Elected by acclamation (Alternate Member):

Bruce Kadonoff A

Two Undergraduate Students to replace Gisele da Silva and Sarah Caufield for terms of office to May 31, 2007.

Elected by acclamation:

Sarah Caufield

Amanda van Baarsen

SENATE COMMITTEE ON UNDERGRADUATE STUDIES (SCUS)

Two Undergraduate Students to replace Derrick Harder and Josephine Wong for terms of office to May 31, 2006.

Elected by acclamation:

Derrick Harder

Waseem Javed

SENATE COMMITTEE ON ENROLMENT MANAGEMENT AND PLANNING (SCEMP)

One Undergraduate Student Senator to replace Josephine Wong for term of office to May 31, 2006.

Elected by acclamation:

Josephine Wong

One Graduate Student to replace Camilla Sears for term of office to May 31, 2006.

Elected by acclamation:

Clement Apaak

ELECTORAL STANDING COMMITTEE (ESC)

One Senator at large to replace Peter Beynon for term of office to May 31, 2006.

SENATE COMMITTEE ON INTERNATIONAL ACTIVITIES (SCIA)

One Faculty Senator to replace Jim Budd for term of office to May 31, 2007.

Election Required

Jim Budd
Martin Ester

One Senator to replace Valerie Dunsterville for term of office to May 31, 2006.

Election Required

June Francis
Jamie Scott

One Undergraduate Student Senator to replace Shawn Hunsdale for term of office to May 31, 2007.

Elected by acclamation:

Waseem Javed

One Graduate Student to replace Clement Apaak for term of office to May 31, 2007.

Elected by acclamation:

Clement Apaak

INTERNATIONAL STUDENT EXCHANGE COMMITTEE (ISEC)

One Faculty Member to replace Vive Kumar for term of office to May 31, 2007.

Elected by acclamation:

Michael Favere-Marchesi

One Student to replace Marcia McInnes for term of office to May 31, 2006.

Elected by acclamation:

Sarah Caufield

SENATE COMMITTEE ON UNIVERSITY TEACHING AND LEARNING (SCUTL)

One Faculty Member (Arts and Social Sciences) to replace Nicole Didicher for term of office to May 31, 2008.

Elected by acclamation:

Nicole Didicher

One Faculty Member (Science) to replace Bernard Roitberg for term of office to May 31, 2008.

Elected by acclamation:

Chris Kennedy

One Undergraduate Student to replace Titus Gregory for term of office to May 31, 2006.

Election Required

Titus Gregory
Josephine Wong

One Graduate Student to replace Marie Krbavac for term of office to May 31, 2006.

Elected by acclamation:

Andrea Joseph

DIVERSE QUALIFICATIONS ADJUDICATION COMMITTEE (DQAC)

One Faculty Member to replace Larry Weldon for term of office to May 31, 2007.

Election Required

Stephen Steele
Larry Weldon

Two Undergraduate Students to replace Derrick Harder and Gisele da Silva for term of office to May 31, 2006.

Election Required

Derrick Harder
Amanda van Baarsen
Diane Wu

CALENDAR COMMITTEE (CC)

One Faculty Senator to replace Gary Mauser for term of office to May 31, 2007.

Elected by acclamation:

Jim Delgrande

One Student to replace Titus Gregory for term of office to May 31, 2006.

Elected by acclamation:

Titus Gregory

RESEARCH ETHICS BOARD (REB)

Two Members from the University Community to replace Maureen Hoskyn and Felix Breden for terms of office to May 31, 2008.

Elected by acclamation:

Felix Breden
Maureen Hoskyn

One Student to replace Spencer McGrath for term of office to May 31, 2007.

Elected by acclamation:

Erica Halpern

VICE-CHAIR OF SENATE

One Senator to replace Paul Percival. Term of office is one year from June 1, 2005 to May 31, 2006. Paul Percival has served two consecutive terms as Vice-Chair and is not eligible to serve another term.

Elected by acclamation:

Betty Schellenberg

**Additional Candidate Statements (rec'd after May 31, 2005)
for Senate Committee elections at June 13, 2005 Senate Meeting**

Dear Senators,

I am now entering my second term as the Faculty of Science Representative for the SFSS. I have been a Student at Large on the SUAAC for several months as well. I am also a newly elected Student Senator.

The library offers one of the most important services at SFU. In this respect I believe that maintaining this service as best as possible is something that, as a student, I feel responsible to do. Due to my involvement in the SFU community I will be able to bring a broad perspective to the committee each time we meet. Due to this I will hopefully be able to support the library and its objectives in a way that will benefit students as best as possible.

Further, due to my experience with Senate Committees, and with the SFSS I am aware of the constraints that are put on bodies such as the Senate Library Committee. I have made it a point to ensure that I am timely, as well versed as I can be and I take into account what fiscal constraints pertain to the body that I'm involved with.

My interest in the library as a service and willingness to represent students in a fair manner makes me a very appropriate candidate to be a member of the Senate Library Committee. I hope that you consider my experience and willingness to be active in the SFU community when choosing the next Senate representative to the Senate Library Committee.

Sincerely,

Sean Magee

Brett M. McCollum

Ph.D. student in Chemistry.

B.Sc., 1st class Honors in Chemistry, Minor in Mathematics, Simon Fraser University, 2004.

Undergraduate awards: Gordon Shrum Entrance Scholarship and others

Postgraduate awards: NSERC Canada Graduate Scholarship (Master's), 2004-2005; NSERC Postgraduate Scholarship (Doctoral), 2005-2008.

Coming from a large family, I am sensitive to the difficulty of financing a student's post-secondary education and the importance of scholarships, awards and bursaries in aiding individuals to overcome financial barriers to post-secondary education. As an undergraduate I assisted recruitment of potential scholarship winners. Now that I have graduated I am seeking other ways to give back to the university that played a significant role in my success. I feel that my own experiences are well matched to service on the Senate Policy Committee on Scholarships, Awards and Bursaries (and the Senate Graduate Awards Adjudication Committee), and I hope that I will be able to aid both the University and award recipients in that capacity.

Candidate Statements (received as of May 31, 2005)
for Senate Committee Elections at the
June 13, 2005 Senate Meeting

Johansen, Elinor

My name is Elinor Johansen, and I am a dedicated advocate for students. I have just recently completed my first term as a student Senator and was reelected for a second. This past year, I have been a vocal member of Senate, championing students' interests and concerns. I very much want to continue this work through the committees of Senate. These committees are an important venue to express the concerns of students in the decision making process. Both my experience as a student Senator as well as my time volunteering with and working for the Student Society have instilled a desire to become actively engaged in the University. Beyond this, I have in the past been active in the University community as an Orientation Leader, a member of the Residence Community Standards Board, and an executive of the Political Science Student Union.

I have greatly enjoyed participating in Senate and its committees, and hope to bring my experience and enthusiasm forward for another year.

Leslie, Dan

Personal:

My interest in University started as a keen motivation to excel in the field of my interest. Soon after I arrived, however, my interest broadened. The narrow academic vision I had set out for myself was shattered by the personal experiences that University life afforded me. Over time I've become heavily involved in the student society and the CMPT DSU, with the intent to spread the powerful experiences I encountered as a first year student.

Senate Appeals Board:

I suppose my interest in becoming a member of the Senate Appeals Board stems from my belief that without vigilance, fairness and equity will pass to the wind. As a member of the SAB I hope to bring an objective understanding to the process. Too often in my life I've seen complicated situations dismantled readily via a razor of simplicity, when life itself demands a deeper investigation and a more complicated solution to the sometimes difficult situations it places us in.

Senate Library Committee:

To be honest, in the past I've hardly used the library. I had little concept of what went on in it's silent halls, or what services the staff and facilities could provide. Over the last year, however, I've opened up to it, and in the process become aware of the various plans and projects for making the library an attractive facility for student use. In my interactions with the CMPT DSU it's been a priority to myself that we continually assess how we can attract more active members into the fold, and how we can keep ourselves relevant. I think this drive would fit in well with the Senate Library Committee.

Steele, Stephen

Statement of Interest - DQAC vacancy

I support the policy aims of this committee and would like SFU to remain accessible to students from all backgrounds.

Wu, Diane

Hi. My name is Diane Wu and I am currently in my third semester towards a major in Computing Science. I am currently on the CSSS (Computing Science Student Society) executive as Vice President of Activities. I also currently chair the ChicTech committee (a program from the Women in Computing Science club). I would like to get more involved, which is why I'm interested in this position. I'm a rather organized person and have very good time management skills.

I am interested in being on the Senate Library Committee, because I was in the Library Club in high school and am familiar with library administrative details. I also really appreciate the services given by the library, and would love to contribute my part.

Also,

I am interested in being on the Diverse Qualification Adjudication Committee. One of the things I love the most about university is the diverse backgrounds and talents that resides within the student body, and I believe that students should have a fair chance at an education even if they did not excel in high school. Thus, I would love to be on this committee and help to give students with diverse qualifications a fair chance at a post-secondary education.