



30 April 2013

To: Vancouver Senate

From: Nominating Committee

Re: c) **Appointment of Student Senators to Committees of Senate and
Committees of the Council of Senates (approval)**
d) **Election of Student Senators to the Council of Senates (approval)**

c) Appointment of Student Senators to Committees of Senate and Committees of the Council of Senates (approval)

***Motion:** That Senate appoint student senators to the Committees of Senate as follows, effective until March 31, 2014 and thereafter until replaced.*

1. Academic Building Needs

Mark Prescott
Julienne Jagdeo
Veni Goyal

2. Academic Policy

Julienne Jagdeo
Kiran Mahal

3. Admissions

Tanya Shum
Casey Chan

4. Agenda

Philip Edgcumbe
Kiran Mahal

5. Appeals on Academic Standing

Casey Chan
Tom MacLachlan
Kiran Mahal



6. Curriculum

Graham Beales
Tanya Shum
Natalie Marshall
Casey Chan
Barak Caracheo

7. Library

Mark Prescott
Nina Karimi
Anne Kessler
Melanie McKenna

8. Student Appeals on Academic Discipline

Tom MacLachlan
Mona Maleki
Nina Karimi

9. Student Awards

Veni Goyal
Graham Beales

10. Teaching and Learning

Mona Maleki
Natalie Marshall
Melanie McKenna

11. Tributes

Melissa Patton

12. Elections Committee of the Council of Senates

Kiran Mahal

13. Budget Committee of the Council of Senates

Cole Leonoff

14. Council of Senates Vancouver Representative Committee 4

Julienne Jagdeo



d) Election of Student Senators to the Council of Senates (approval)

As per section 38.1(e) of the *University Act*, the Vancouver Senate must elect four (4) representatives to the Council of Senates. Senate has determined that two (2) such representatives be students. The Nominating Committee recommends to Senate the nomination of Anne Kessler and Philip Edgcumbe for election as student representatives to the Council of Senates.

Motion: *That Senate elect Ms. Anne Kessler and Mr. Philip Edgcumbe to the Council of Senates.*

Respectfully submitted,

Dr. Rhodri Windsor-Liscombe, Chair
Senate Nominating Committee