

# THE UNIVERSITY OF BRITISH COLUMBIA



Vancouver Senate Nominating Committee  
c/o  
Enrolment Services | Senate & Curriculum Services  
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April 1, 2008

To: Vancouver Senate

From: Nominating Committee

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

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

The Nominating Committee recommends that if in September 2008, student senators are not available to attend regularly scheduled meetings of the committees they are assigned to due to their class schedules, adjustments be made as necessary to better ensure student representation is available at Senate committees throughout the next year.

***Motion:** That Senate appoint student senators to the Committees of Senate as follows, for term ending March 31, 2009 and thereafter until replaced.*

**1. Academic Building Needs**

Azim Wazeer  
Rob McLean

**2. Academic Policy**

Alfie Lee  
Aidha Shaikh

**3. Admissions**

Helaine Boyd  
Azim Wazeer

**4. Agenda**

Blake Frederick  
Alex Lougheed



**5. Appeals on Academic Standing**

NB: These appointments are made with the proviso that the current student members of the Committee remain as members until the appeal presently before them is resolved.

Brenda Osmond  
Geoff Costeloe  
Laura Silvester

**6. Curriculum**

Robert Taddei (current, new election Fall 2008)  
Geoff Costeloe  
Philip Edgcumbe  
Vacancy  
Vacancy

**7. Library**

Alfie Lee  
Vacancy  
Vacancy  
Vacancy

**8. Student Appeals on Academic Discipline**

Brenda Osmond  
Rob McLean  
Vacancy

**9. Student Awards**

Helaine Boyd  
Aidha Shaikh

**10. Teaching and Learning**

Blake Frederick  
Azim Wazeer  
Robert Taddei (current, new election Fall 2008)

**11. Tributes**

Laura Silvester  
Geoff Costeloe

**12. Elections Committee of the Council of Senates**

Alex Lougheed (replacing Tim Leaver)

**13. Budget Committee of the Council of Senates**

Vacancy

NB: Ms. Aidha Shaikh remains on the Council of Senates as a member of Committee 4.



**b) Adjustment to Senate Committees (approval)**

*Motion: That Senate approve the revisions to the Committees of Senate as follows:*

**1. Ad hoc Committee on Academic Advising Issues Relating to a Culturally-Diverse Student Body**

Add Alex Loughheed to replace Brendon Goodmurphy

**c) 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 and Senate has determined that two (2) such representatives be students. The Nominating Committee recommends to Senate the nomination of Blake Frederick and Rob McLean for election to the Council of Senates.

*Motion: That Senate elect Mr. Blake Frederick and Mr. Rob McLean to the Council of Senates.*

Respectfully Submitted,

Dr. Rhodri Windsor-Liscombe, Chair  
Senate Nominating Committee