# THE UNIVERSITY OF BRITISH COLUMBIA

**Vancouver Senate Nominating Committee**
**c/o**
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To: Vancouver Senate

From: Nominating Committee

Re: **Membership of the Council of Senates (approval)**

## I. Membership of the Standing Committees of the Council of Senate (approval)

Following a call for nominations for members of the Vancouver Senate to serve on the Council of Senates, the Nominating Committee is pleased to recommend the following:

*"That Senate approve the following Standing Committee appointments:*

| Committee | Senator |
|---|---|
| Council of Senates Vancouver Representative Committee One | Dr. Robert Gardiner |
| Council of Senates Vancouver Representative Committee Two | Dr. Chris Orvig |
| Council of Senates Vancouver Representative Committee Three | Dr. Trevor Young |
| Council of Senates Vancouver Representative Committee Four | Ms. Aidha Shaikh |
| Council of Senates Vancouver Representative Committee Five | Dean Mary Anne Bobinski |
| Council Budget Committee | Dr. James Brander |
| Council Budget Committee | Dr. Peter Marshall |
| Council Budget Committee | Dr. Richard Anstee |
| Council Budget Committee | Dr. William Dunford |
| Council Budget Committee | Dr. Kenneth Baimbridge |
| Council Budget Committee | Dr. Susan Grayston |
| Council Budget Committee | Mr. Dean Leung |
| Council Budget Committee | Mr. Alex Lougheed |
| Council Budget Committee | Ms. Aidha Shaikh |
| Council Elections Committee | Dean Mary Anne Bobinski |
| Council Elections Committee | Mr. Christopher Gorman |
| Council Elections Committee | Mr. Alex Lougheed |

*And*;

*That these appointments are until the conclusion of this Senate (August 31, 2011), except in the case of Ms. Shaikh and Mr. Lougheed, whose appointment are until March 31, 2009, and are made with the understanding that should one of the above persons cease to be a member of Senate, he or she will be replaced on the relevant Committee by Senate at its earliest convenience."*

Senators are reminded that despite the terms set out above, members of committees whose term of office on the Senate have ended are requested to continue to serve on their Committees until a successor is appointed, in accordance with Section 35 of the *Rules and Procedures of the Vancouver Senate.*

## II. Election of 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, with two (2) such representatives to be students. At the April 16, 2008 meeting of Senate, Mr. Blake Frederick and Mr. Rob McLean were acclaimed as elected. At this time, the Nominating Committee recommends to Senate the nomination of Dr. Ronald Yaworsky and Dr. Sally Thorne for election to the Council of Senates.

> ***Motion:*** *That Senate elect Dr. Ronald Yaworsky and Dr. Sally Thorne to the Council of Senates.*

Respectfully submitted,

Dr. Rhodri Windsor-Liscombe
Chair, Nominating Committee