

Wednesday, August 14th, 1935

A special meeting of the Senate of The University of British Columbia was held on Wednesday, August 14th, 1935, at 8:00 p.m., in the Board and Senate Room.

Present: President L. S. Klinck (in the Chair); Dean F. M. Clement, Dean D. Buchanan, Acting Dean J. M. Turnbull, Miss M. L. Bollert, Miss Isobel Harvey, His Honour F. W. Howay, Mr. F. A. Wilkin, Dr. A. H. Hutchinson, Mr. Sherwood Lett, Mr. H. T. Logan, His Honour Judge J. D. Swanson, Dr. J. Roy Sanderson, Mr. J. C. Oliver, Mr. Sydney Anderson, Miss A. B. Jamieson, Mr. P. A. Boving, Mr. E. A. Lloyd, Mr. H. N. MacCorkindale, Mr. A. E. Lord, Rev. Dr. J. G. Brown, Mr. P. H. Elliott and Dr. G. G. Sedgewick.

The Secretary read the call of the meeting:

"Pursuant to the University Act, to deal with the matter of the election to the Board of Governors of three members of the Senate."

The President referred to the great loss which the University had sustained in the passing of Principal W. H. Vance and Dean R. W. Brock. Reference also was made to the life and influence of Mrs. Brock. At the conclusion of the President's remarks, the members of Senate paid silent tribute to the memory of their associates and Mrs. Brock.

Committees were appointed to draft letters to be sent by the Secretary to Mrs. Vance and to the members of the Brock family,-

To Mrs. Vance:	Dr. G. G. Sedgewick
	Dr. J. G. Brown

To Mr. David Brock:	Dr. G. G. Sedgewick
	Mr. J. M. Turnbull

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Expressions of regret at their inability to attend the meeting were received from Dr. H. F. G. Letson, Dr. C. Killam, Mr. J. N. Harvey, Mr. H. F. Angus, Major H. C. Holmes and Dr. G. G. Moe.

After a general discussion as to procedure, the Secretary was asked to read the sections of the University Act with regard to the election of representatives of Senate to the Board of Governors and in reference to members who were eligible for election.

Dr. Sedgewick)
Mr. Lord) That we proceed, at this time, to elect the representatives of Senate to the Board of Governors; and that this be done by ballot.

In amendment:

Dr. Brown)
Mr. Lloyd) That the Secretary of Senate be instructed to prepare a ballot and that it be forwarded to all members of Senate.

Amendment lost

Original motion put to vote, and carried.

Nominations were received verbally:

Mr. Sherwood Lett nominated by Mr. J. C. Oliver

Dr. Evelyn F. Farris nominated by Miss A. B. Jamieson

Miss A. B. Jamieson nominated by Mr. H. N.
MacCorkindale

Dr. J. G. Brown nominated by Mr. P. A. Boving
(At the request of Dr. Brown his nomination was withdrawn.)

Dr. C. Killam nominated by Dr. J. G. Brown

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His Honour F. W. Howay nominated by Mr. P. A. Boving.

Mr. Lord)
Mr. Anderson) That the nominations be closed.
Carried

Dr. Sedgewick)
Mr. Lord) That the Chair appoint scrutineers.
Carried

Mr. MacCorkindale and Mr. Logan were appointed to act as scrutineers.

Dr. Brown)
Mr. Lord) That a majority vote be necessary.
Carried

On the report of the scrutineers the following were declared elected as representatives of Senate on the Board of Governors:

Dr. Evelyn F. Farris

Miss A. B. Jamieson

Mr. Sherwood Lett.

Mr. Boving)
Judge Howay) That we adjourn.

Carried

Stanley W. Mathews

Secretary

L. O. Keene

Chairman