MEMORANDUM

TO: Executive Committee

FROM: Zafar Nazarov, Chair

Budgetary Affairs Subcommittee

DATE: January 14th, 2022

SUBJECT: Approval of filling in of a vacancy in the Budgetary Affairs Subcommittee

WHEREAS, The Bylaws of the Senate provide (5.1.5.1.) that "Senate subcommittees shall have the power to fill subcommittee vacancies for the remainder of an academic year, subject to Senate approval at its next regular meeting and to the guidelines established in sections 5.1.2 and 5.1.5."; and

WHEREAS, The Bylaws of the Senate provide (5.1.2.) that "No one may serve on more than four Senate committees and/or subcommittees in a given academic year"; and

WHEREAS, The Bylaws of the Senate provide (5.1.5.) that "Voting Faculty must comprise at least 2/3 of the voting membership of any subcommittee";

WHEREAS, There is one vacancy on the Budgetary Affairs Subcommittee; and

WHEREAS, Shubham Singh (Doermer School of Business) is a voting faculty and is not already serving on more than three Senate committees and/or subcommittees in the current academic year;

BE IT RESOLVED, That the Executive Committee requests that the Senate approve Shubham Singh for this appointment.