There was open discussion until quorum was established.

I. The meeting was called to order by John Moylan at 7:40 pm.

II. Roll was taken.

III. Minutes

Motion by Gerry Beggs
I move that we dispense with the reading of the minutes.

Seconded by Richard Torres
Motion passed unanimously

IV. Committee Reports

A. Troy Newberry presented business reports, covering expenditures from May through August 10th.

B. Richard Torres will submit first activities report to John Moylan on 9/12/73.

Richard Torres, when speaking on activities report of opening week, requested to members of Student Union Board that when John Glass's, of Saga Foods, contract comes due, the provision be made for CSUN to be allowed to use the services of another food concession.

V. Old Business

Contracts:
1. Discussion of contracts that were sent in without approval as to the reason and resolutions.

2. Motion by Gerry Beggs
I move that we accept all contracts for approval.

Seconded by Marc Hechter

3. Motion by Hank Eilers to amend voting on all contracts
I move that we vote on the contracts already sent in and those up for approval separately.

Seconded by Al Fabbi
Motion passed unanimously

4. Vote was taken to approve contracts already sent in.
Results: 7 yes, 4no, 2 abstaining
Al Fabbi among those voting no.

5. Vote was taken for final approval of contracts.
Results: passed unanimously - contracts accepted.

Richard Torres explained that there was stipulation in his contract that if he was forced to cancel this would
VI. New Business

A. Nominations for Senators
Hank Eilers nominated Frank DiSanza for Senator for Math & Science.

B. Constitution
1. Chair suggests that a constitutional committee be nominated to review constitution and bring any amendments to the Senate for approval to be put on ballot in October and start process of rewriting constitution.
2. Motion by Richard Torres
   I move that we vote on the members of the constitutional committee tonight.
   Seconded by Rod Leavitt

3. Discussion on overlap of jurisdiction and job of committee.
4. Motion by Richard Torres
   I move to vote on these members by acclamation.
   Seconded by Gerry Beggs
   Motion passed unanimously

5. Vote for members of committee
   Results: unanimous

C. Mr. Hanlon of Music Dept.
1. Mr. Hanlon requested funds from CSUN in order to have Buckminster Fuller speak during Art Festival in March.
2. Discussed possibility of having as Lecture speaker.
3. Motion by Marc Hechter
   I move that we send Mr. Hanlon's proposals to the appropriations committee.
   Seconded by Gerry Beggs

4. Motion withdrawn for further discussion
   Seconded withdrawn by Gerry Beggs.

5. Motion by Marc Hechter
   I move that Mr. Hanlon's proposals be sent to appropriations committee
   Seconded by Hank Eilers

6. Called for the question by Hank Eilers
   Seconded by Richard Torres
   Results: unanimous

7. Vote on sending proposals to appropriations
   Results: unanimous

D. Senators need to turn in class schedules so that a meeting night can be scheduled.

E. Troy Newberry submitted last year's debts to be sent to appropriations.
   Motion by Marc Hechter
   I move that we send last year's debts to appropriations committee.
   Seconded by Rod Leavitt
   Motion passed unanimously
VII. Other Business

Motion by Marc Hechter
Seconded by Rod Leavitt
Motion passed unanimously

Meeting adjourned approximately 9:00 pm.
CONTRACTS

Listed below are the contracts which were sent in without Senate approval:

Valdy $500
Hurok Concerts
(Roger Wagner Chorale) 1,500
Western Opera Theater
(Barbar of Seville) 2,800
William Kunstler 1,250

Listed below are the contracts which have not been sent in but passed Senate approval at the meeting of September 11, 1973:

The Getaway $250.00
The Life & Times of Judge
Roy Bean 250.00
Up the Sandbox 200.00
Slaughterhouse Five 300.00
Camelot 300.00
Omega Man 250.00
Superfly 350.00
Skin Game 250.00
Fritz the Cat 350.00
Dirty Harry 350.00
THX-1138 300.00

The agenda for the next senate meeting, which is scheduled for Thursday, September 20, 1973, can be picked up in the CSUN office on Monday, September 17th.