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CSUN Minutes October 17, 1973

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AGENDA

SENATE MEETING #15

WEDNESDAY, OCTOBER 17, 1973

7:00 p.m.

Call to Order

Roll Call

Minutes

Committee Reports

Old Business

Senate Approval for Activities Contracts

Warren Miller Prod. "Snow People" $325

Promotion agreement with Las Vegas Convention Authority $1000

Senate approval of Judicial Board Fac. Rep. - Dr. Nielsen

Senate approval for Union Board seat - Robert Cameron

New Business

Other Business

Information

Adjournment
I. Meeting called to order at 7:40.

II. Roll Call

III. Minutes
Motion by Hank Eilers
Seconded by Richard Torres
Motion passed unanimously

IV. A) Motion by Hank Eilers
Seconded by Marc Hechter
I move that we dispense with the reading of the minutes.
I move that we bring the tie breaking vote for freshman senators and education senators up on the agenda.

B) Five minute adjournment for elections board to certify elections.

C) The two freshmen tied for senate seat were given an opportunity to speak.

D) Secret ballot voting for freshman seat
Results posted in CSUN office after meeting - Lisa Becker new senator.

E) One candidate tied for education seat withdrew. James McLean automatically wins.

V. Old Business
A) Senate approval of contracts:
   Warren Miller Prod. "Snow People" $325
   Las Vegas Convention Authority $1000
   Motion by Danny Barnett
   Seconded by Hank Eilers
   Motion passed unanimously

B) Senate approval of Judicial Board fac. rep. - Dr. Nielsen
   Motion by Hank Eilers
   Seconded by Marc Hechter
   I move that we have a roll call vote
   Motion passed unanimously
   Vote on accepting Dr. Nielsen as fac. rep. of Judicial Board.
   Results - 6 yes 0 no 4 abstain - Dr. Nielsen accepted

C) Senate approval of Union Board member - Robert Cameron
   Motion by Hank Eilers
   Seconded by Rick Cuellar
   Motion failed - 6 yes 4 no (must not have any opposition)
   Motion by Steve Jenkins
   Seconded by Danny Barnett
   Motion passed unanimously
   Vote on accepting Robert Cameron as Union Board member
   Results: 7 yes 1 no 2 abstain - Mr. Cameron accepted

D) Senate approval of Michael Rumbolz for Sophomore senate seat.
   Motion by Marc Hechter
   Seconded by Rick Aniello
   I move that we table the election of sophomore senate seat.
   Motion passed 9 yes 1 no - election tabled
VI. New Business
A) Nomination of Jerry Simitich for seat on Judicial Board for senate approval.
B) Steve Neichen (guest) presented request for matching funds to be used in fighting case of out-of-state tuition fees.
Five minute recess
Motion by Hank Eilers I move to table the request for matching funds
Seconded by Suzzie Hollingsworth
Motion passed - 6 yes 4 no - question tabled
C) Richard Torres presented an agreement by Roger Wagner withdrawing from his contract.
D) CSUN Publications Operating Policy
Motion by Marc Hechter I move to accept the operating policy
Seconded by Hank Eilers
Motion withdrawn by Mark Hechter
Motion by Hank Eilers I move to table the operating policy
Seconded by Marc Hechter
Motion passed unanimously
Recommendation by Hank Eilers to have the policy more explicit.

VII. Other Business
Motion by Gary Collie I move to adjourn the meeting
Seconded by Hank Eilers

Meeting adjourned at approximately 8:40 p.m.