MINUTES OF SENATE MEETING #16
OCTOBER 25, 1973

I. Meeting was called to order at 7:35 p.m.

II. The new senators were installed.

III. Roll Call

IV. Minutes
   Motion by Ron Nold
   Seconded by Steve Hammel

   Discussion

   Motion withdrawn

   Minutes of senate meeting #15 read and approved.

V. Committee Reports
   Constitutional Committee meeting following this senate meeting in the CSUN office.

VI. Out-of-State tuition funds.
   Motion by Chair

   Seconded by Ron Nold
   Motion passed - 20 yes 1 no

   Five minute recess to allow senators to read memorandum from law firm which Mr. Neichin presented.

   Motion by Richard Torres

   Seconded by Carl Collins

   Discussion

   Call for the question by Hank Eilers
   Seconded by Marc Hechter
   Question passed - 20 yes 1 no

   Vote on motion to set up matching funds dollar per dollar up to $300
   11 yes 10 no - motion passed

VII. Senate approval of Jerry Simich for faculty rep. on Judicial Board
   Motion by Steve Hammel
Discussion

Motion by Jim Bekaert  
I remove to table the election of Jerry Simich

Seconded by Danny Barnett

More discussion

Call for the question by John Tofano
Seconded by Marc Hechter
Question passed unanimously

Vote on the table motion - 12 yes 9 no - election tabled

VIII. New Business

A) Expand the power of constitutional committee
   1) John Moylan presented fact that since the by-law committee 
      is temporarily inoperative, the duties of the constitutional 
      committee should be expanded to include by-laws.
   2) Motion by Marc Hechter  
      I move to expand the duties of 
      the constitutional committee to 
      include the responsibilities of 
      by-laws.

   Seconded by Danny Barnett

Discussion: Dick Torres pointed out that just because a committee 
   does not meet, that is not the fault of the committee.

Motion withdrawn

Motion by Rick Cuellar  
I move that nominations be 
open for a by-laws committee.

Seconded by Marc Hechter

Motion by Hank Eilers 
I move that we remove the by-law 
providing for a by-law committee.

Motion withdrawn

Three minute recess to look over the by laws

John Moylan read the by laws and it states that an election of 
a by-laws committee must follow the election of new senators.

Dan Wade appointed Peggy Mullen as judicial board rep for by-laws 
committee.

Nominations open for by-laws committee:
Hank Eilers nominated by Marc Hechter
Marc Hechter " " Danny Barnett
Danny Barnett " " Rick Cuellar
Rick Cuellar " " Marc Hechter
John Tofano " " Val Buhecker
Jim Bekaert " " 
Denis Pankhurst " " 
William Callahan" " 
All remaining senators nominated by Hank Eilers
John Tofano removes his name from nominations.

Nominations closed.

Requested by Steve Jenkins for secret ballot.

Motion by Val Buhecker I move to table the elections for by-laws committee.

Seconded by Bill Callahan

Discussion

Call for the question by Marc Hechter
Seconded by Danny Barnett
Question passed unanimously

Vote on tabling the motion - 7yes 11 no 3 abstain - table motion failed

The following people withdrew their names from nominations for by-laws committee:
Steve Jenkins
Steve Hammel
Carl Collins
Lisa Becker
Douglas Jeffery
Cheryl Frazier
Hank Eilers

Bob Glasgow
Gary Lapin
Denis Pankhurst
Bill Callahan
Lynn Morris
Dick Torres
Val Buhecker

The following people are nominated for by-laws committee:
Marc Hechter
Danny Barnett
Jim McLean

Jim Bekaert
Rick Cuellar
Ron Nold

Discussion

Call for the question by Ron Nold
Seconded by John Tofano
Call for the question passed unanimously

Vote on nominations for by-laws committee
Results - Ron Nold, Rick Cuellar, Marc Hechter and Danny Barnett

B) Nominations for appropriations committee: Hank Eilers & Steve Jenkins - vote will be taken at next meeting.

C) Nominations for Senator Pro-Tempore
Ronald Nold nominated Hank Eilers
Steve Hammel nominated Val Buhecker
Dick Torres nominated John Tofano

Motion by Ron Nold I move to close the nominations for Senator Pro-Tempore
Seconded by Steve Jenkins

Motion by Bill Callahan I move to table the elections
Seconded by Val Buhecker
Discussion

Call for the question by Dick Torres
Seconded by Ron Hold
Question passed unanimously

Vote on table motion - 20 yes 1 no - motion tabled

Nominations to continue and voting to take place at next meeting.

IX. Other Business

A) Recommendation by Steve Jenkins to have appropriations allocate more funds to floats.

B) Recommendation by John Tofano to have appropriations allocate $300 for the Art Department.

C) Hank Eilers made recommendation to the by-laws committee as follows:
   1. Failure to attend a properly scheduled senate meeting, regardless whether or not quorum is attained, shall constitute an absence.
   2. Senators shall not receive salary for any month in which they fail to attend more than one meeting providing that no less than two meetings are scheduled.

D) Rick Cuellar suggested possibility of having minutes and agendas sent through inter-office mail to departments or colleges.

   Hank Eilers pointed out that all senators know where the minutes and agendas are posted and it is not that much out of the way to come and check when a meeting is scheduled.

   Any other suggestions are welcome.

E) Discussion on CSUN Publications

   Hank Eilers recommended that the appropriations committee investigate the budgets of the publications and see how the changes of combining the papers has effected budgets.

F) Motion by Marc Hechter

   I move that the section of rules which requires the taping of all meetings be changed to require tapings only at senate meetings.

   Seconded by Ron Hold

   Motion passes

G) Dan Wade asked that all senators go to their colleges and push the concert with the Guess Who and B. W. Stevenson.

H) John Tofano presented a budget from Day Care and the possibility that an advisory board be set up.

   1. Motion by Marc Hechter

   I move to establish an advisory board for the day care center.

   Seconded by Ron Hold
2. Motion by Hank Eilers
   I move to table the establishing of an advisory board.
   Seconded by Carl Collins
   Motion fails - 9 yes 12 no

Further discussion on need for advisory board.

Call for the question by Marc Hechter
Seconded by Ron Kold
Question fails - 8 yes 9 no 4 abstain

1A Motion by Hank Eilers
   I move that an amendment be made to investigate the necessity of having an advisory board.
   Seconded by Marc Hechter
   Motion passes - 13 yes 3 no 5 abstain

Call for the question by Hank Eilers
Seconded by Ron Kold
Question passes unanimously

Vote on motion 1 with amendment 1A.
Motion passes

1) Motion by Marc Hechter
   I move to adjourn the meeting
   Seconded by Steve Hammel
   Motion passed unanimously

Meeting adjourned at approximately 9:40 p.m.