10-25-1973

CSUN Minutes October 25, 1973

Consolidated Students of the University of Nevada, Las Vegas

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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Motion withdrawn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
I move to table the election of any position unless the person is present.
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Motion withdrawn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Motion withdrawn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 Bob Glasgow
Steve Hammel Gary Lapin
Carl Collins Denis Pankhurst
Lisa Becker Bill Callahan
Douglas Jeffery Lynn Morris
Cheryl Frazier Dick Torres
Hank Eilers Val Buhecker

The following people are nominated for by-laws committee:
Marc Hechter Jim Bekaert
Danny Barnett Rick Cuellar
Jim McLean 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 affected 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 Hold
   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 Hold
   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.