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CSUN Minutes December 13, 1973

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AGENDA

SENATE MEETING #20

THURSDAY, DECEMBER 13, 1973

5:00 p.m.

Call to Order

Roll Call

Minutes

Committee Reports

Old Business

Vote on Presidential nominations of Day Care Board
Val Buhecker
Cheryl Frazier
John Tofano
John Glass
Sunny Allen

Vote on University Senate seat nomination - Rick Cuellar

Vote on by-law by Senator Eiler's
"All elected officials and the Chairman of Activities of CSUN shall be required to hold 2 1/2 office hours during each school week. College senators shall be responsible for the posting of the following in their respective colleges providing it does not conflict with college policy: 1) Senate minutes 2) Office hours 3) Personal photos provided by CSUN. All senators shall post the above information in CSUN offices."

New Business

Address by Senator Cheryl Frazier

Publications Board nominations
Pat Denley
Bob Stoldal
Mary Hausch
Ann Henderson

Marc Hechter
Mark Hughes
Ken Baxter - ex officio

Other Business

Information

Adjournment
I. The meeting was called to order at 5:15 p.m.

II. Roll call was taken.

III. Minutes
Motion by Carl Collins to dispense with the reading of the minutes. Seconded by Steve Hammel
Motion passed - 14 yes 1 no

IV. Committee Reports
1) By-Laws - Ron Nold pointed out that the only by-law submitted (regarding Day Care Board) had been made an ad hoc committee.

2) Appropriations - Ron Nold submitted financial reports for any interested senators.

V. Old Business
1) Vote on Day Care Board

Steve Hammel questioned if John Glass and Sunny Allen were voting members and Hank Eilers replied that they were not - that they are ex officio.

Motion by Carl Collins to accept the nominations
Seconded by Steve Hammel

Rick Aniello made an amendment to vote on each person individually.
Seconded by Cheryl Frazier
Amendment failed - 2 yes 9 no 4 abstain

Request for secret ballot by Cheryl Frazier
Request withdrawn.

Request for roll call vote by Ron Nold

Nominations accepted - 11 yes 2 no 3 abstain
Ron Nold - yes Lisa Becker - yes Rick Aniello - no Danny Barnett - yes Denis Pankhurst - yes Dick Torres - abstain Bill Callahan - abstain Cheryl Frazier - yes

Marc Hechter - abstain Doug Jeffery - yes Terry Marren - yes John Tofano - abstain Carl Collins - yes Steve Hammel - yes Hank Eilers - yes

2) Vote on University Senate seat - Rick Cuellar
Motion by Ron Nold to table.
Seconded by Bill Callahan

Discussion on the reasoning for tabling.
Vote on table motion
Motion passes - 13 yes 2 no

3) Vote on by-law by Senator Eilers
Ron Nold pointed out that we need 2/3 of Senate to vote.

4) Cheryl Frazier requested Dick Torres to sit at the table with
the other senators.

Dick Torres, Carl Collins and Marc Hechter asked to be excused.

Quorum was broken at 5:30 p.m.