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 Eilers
"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
CONSOLIDATED STUDENTS
UNIVERSITY OF NEVADA LAS VEGAS

MINUTES OF SENATE MEETING #20
THURSDAY, DECEMBER 13, 1973

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      Request withdrawn.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          Marc Hechter - abstain
      Lisa Becker - yes       Doug Jeffery - yes
      Rick Aniello - no       Terry Marren - yes
      Danny Barnett - yes     John Tofano - abstain
      Denis Pankhurst - yes   Carl Collins - yes
      Dick Torres - abstain   Steve Hammel - yes
      Bill Callahan - abstain Hank Eilers - yes
      Cheryl Frazier - no

   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.