AGENDA

SENATE MEETING #19

THURSDAY, DECEMBER 6, 1973

5:00 p.m.

Call to Order
Roll Call
Minutes
Committee Reports
Old Business

New Business

Establishment of permanent Senate meeting time: Thurs. 5 p.m.
Approval of extended working hours for President.
Submission of Day Care Board Presidential nominations.
Val Buhecker
Cheryl Frazier
John Tofano
John Glass
Sunny Allen

Submission of 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."

Submission of University Senate seat nomination-Rick Cuellar

Other Business
Information
Adjournment
I. The meeting was called to order at 5:10 p.m.

II. Roll call was taken.

III. Minutes
Motion by Ron Nold to dispense with the reading of the minutes.
Seconded by Carl Collins.
Motion passed unanimously
Minutes accepted.

IV. Committee Reports
1) Dick Torres requested that appropriations look into transferring $3000 of the $18000 budgeted for concerts to special events (mainly the contemporary music festival in February.)
2) Troy Newberry stated that the business office reports would be available to any senator wishing to see them.
3) Hank Eilers stated that members of screening committee would meet following the senate meeting.
4) Marc Hechter stated that there will be a constitutional committee meeting on December 26th at approximately 10 a.m.
5) Val Buhecker questioned if a decision had been made on the by-law he proposed at senate meeting #18 regarding a Day Care Commission? Ron Nold stated that the by-laws committee had not met but would do so before Christmas.

V. New Business
1) The permanent Senate meeting time will be Thursdays at 5 p.m.
2) Approval of extended working hours for President.
   Hank Eilers speaking for Dan Wade, stated reasons for these extended hours - financial reasons and it would not conflict with his CSUN duties.

Motion by Marc Hechter to waive the requirement that the President may only work 15 hours a week.
Seconded by Carl Collins.

Motion by Dick Torres to table.
Seconded by Ron Nold.

Discussion
1) Mr. Torres stated that Mr. Wade should be here to present his arguments himself.
2) Ron Nold questioned if this was tabled would Mr. Wade relinquish working until this was settled. Hank Eilers answered that in order to keep this job he would have to continue working.

Call for the question by Dick Torres on the table motion.
Seconded by Joe Ward
Question passed - 11 yes 8 no 2 abstain

Vote on table motion - 11 yes 8 no 2 abstain
Motion passed
Motion to temporarily (until the next meeting) waive the requirement by Marc Hechter.  
Seconded by Hank Eilers  

Ron Nold - Point of order - since this topic has been tabled is this motion in order.  

Chair Ruling - according to Sturgess Rules of Order, this topic cannot be brought up at this meeting, therefore the motion is disregarded.  

3) The following Presidential nominations for the Day Care Board were submitted:  
   Val Buhecker                  John Glass  
   Cheryl Frazier               Sunny Allen  
   John Tofano  

4) Hank Eilers submitted a by-law for the committee:  
   "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."  

   Dick Torres stated that he felt the officers and the Activities Chairman should spend at least 10-20 hours a week in the office.  

5) The nomination of Rick Cuellar for University Senate seat was submitted.  

VI. Other Business  
Motion by Steve Hammel to adjourn the meeting  
Seconded by Joe Ward  
Motion passed unanimously.  

Meeting adjourned at approximately 6:00 p.m.