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

II. Roll Call was taken.

III. Minutes
   Motion by Marc Hechter to dispense with the reading of the minutes
   Seconded by Carl Collins
   Correction by Dick Torres on page 1 section VB paragraph 4 should read "...figures that one concert last year lost approximately $8000."
   Minutes approved as corrected

IV. Motion by Marc Hechter to accept proposal to establish an impartial CSUN publications commission.
   Seconded by Joe Ward.
   With this motion Mr. Hechter submitted proposed guidelines for this commission. (see attached)
   Discussion on the guidelines
   1) Dick Torres pointed out that according to our present constitution the students-at-large could not hold a two year term if appointed by the president.
   2) Hank Eilers questioned if by 'autonomous body' this would mean the senate would relinquish all power to dismiss someone on the staff of the newspaper. Mr. Hechter replied this is what he would like to see. Mr. Eilers also questioned where would the commission get the funding. Mr. Hechter stated that funding would still be supplied by CSUN and that if the commission were to lead to its own funding, this would be a matter for the Board of Regents.
   3) Dan Wade pointed out that under our present constitution, this commission is the only way to solve our problems. In the new constitution, which is being written, open ends are being left for CSUN publications to make suggestions on possibility of CSUN publications or UNLV publications as an entity of their own. Possibly they could go to the regents and ask that of the $1.50 fee collected, $1.50 could be set aside for publications.

   Mr. Wade also formally acknowledged that as President he has let this situation get out of hand, but hopes with this commission this can be handled fairly.

Call for the question by Dick Torres
Seconded by Marc Hechter
Question passed unanimously

Marc Hechter requested roll call vote on main motion.
Results: 10 yes 1 no 5 abstain
Becker yes Hechter yes Collins yes
Aniello abstain Jeffery yes Cuellar yes
Barnett abstain Marren yes Eilers abstain
Torres abstain Tofano no Engelhardt abstain
Callahan yes Buhecker yes
Frazier yes Ward yes

Motion by Marc Hechter to adjourn
Seconded by Bill Callahan
Motion passed unanimously

Meeting was adjourned at 5:45 p.m.

THE NEXT SENATE MEETING WILL BE THURSDAY, DECEMBER 6, 1973 AT 5 p.m.

STUDENT UNION LOUNGE 203
TO: CONSOLIDATED STUDENT SENATE  
FROM: MARC HECHTER, SENATOR: COLLEGE OF ARTS AND LETTERS  
SUBJ: PROPOSED BY-LAWS

I. THIS IS FOR THE ESTABLISHMENT OF A CSUN PUBLICATIONS COMMISSION.

II. THE COMMISSION, UPON INAUGURATION, SHALL BE SOLELY RESPONSIBLE FOR THE FUNCTIONING OF ALL CSUN PUBLICATIONS; FOR THE SETTING OF POLICY; AND FOR THE HIRING AND TERMINATION OF THE EDITOR-IN-CHIEF.

III. THIS COMMISSION SHALL ALSO BE EMPOWERED TO ENACT ANY OTHER POLICY OR SUBCOMMISSION DEEMED NECESSARY AND PROPER FOR THE OPERATION OF CSUN PUBLICATIONS.

IV. THIS COMMISSION SHALL CONSIST OF:
   1) THE PRESIDENT OF UNLV
   2) THE PRESIDENT OF CSUN
   3) ONE CSUN SENATOR
   4) ONE JOURNALISM PROFESSIONAL
   5) ONE PUBLICATIONS' STAFF MEMBER
   6) TWO STUDENTS-AT-LARGE

   THE CSUN SENATOR AND THE TWO STUDENTS-AT-LARGE WILL BE APPOINTED BY THE PRESIDENT OF CSUN, WITH THE APPROVAL OF THE SENATE. THE STUDENTS AT LARGE WILL BE APPOINTED IN CONJUNCTION WITH PUBLICATIONS.

   THE SENATOR WILL SERVE FOR THE DURATION OF HIS ELECTED TERM.

   THE STUDENTS-AT-LARGE WILL SERVE FOR A TWO YEAR TERM; DURING WHICH TIME THEY SHALL HAVE NO OTHER OFFICE WITHIN CSUN GOVERNMENT.

   THE PROFESSIONAL MEMBER WILL BE APPOINTED BY THE JOURNALISM INSTRUCTORS IN THE DEPARTMENT OF SPEECH AND THEATRE ARTS.

   THE PUBLICATIONS' STAFF MEMBER SHALL BE APPOINTED BY THE OTHER STAFF MEMBERS WITH THE ADVISE AND CONSENT OF THE EDITOR-IN-CHIEF.

      THIS COMMISSION SHALL BE AN AUTONOMOUS BODY, TO INSURE THE PROTECTION OF THE PRESS, THE GOVERNMENT, AND TO PERMIT A FREE DISSEMINATION OF IDEAS.