The meeting was called to order at 2:15 p.m.

Roll call was taken.

Minutes
Motion by Marc Hechter to dispense with the reading of the minutes. Seconded by Steve Hammel. Motion passed unanimously.

Floor was yielded to Dan Wade who stated that the Mass Communications Board has chosen an Editor for the Yell - Bob Stoldal.

Constitutions were passed out and a recess was taken to read through it.

The meeting was called back to order and a motion was made by Steve Hammel to have the following rider put on the constitution: "That all senators in office as of the spring semester 1974, receive one payment to be the equivalent to fully pay for their term in office through October 31, 1974 and upon acceptance of this constitution all class senators will receive payment for their term through May 31, 1974."

Seconded by Carl Collins.

Discussion.

Call for the question by Marc Hechter
Seconded by Rick Cuellar
Question passed

Roll call vote requested by Bill Callahan

Vote on rider motion - 9 no 3 yes 2 abstain

Ron Nold - no
Lisa Becker - no
Rick Aniello - no
Danny Barnett - abstain
Bill Callahan - abstain
Marc Hechter - no
John Tofano - yes
Eugene Belin - no
Jim Bekaert - no
Val Buhecker - no
Carl Collins - yes
Steve Hammel - yes
Rick Cuellar - no
Barb Engelhardt - no

Rider fails

Discussion on the constitution
A) John Tofano asked why there wasn't a student bill of rights. Marc Hechter asked who would enforce it.

B) John Tofano asked why we were so interested in getting rid of the large number of officials. Val Buhecker replied that all that has been done is enlarge the executive council and reduce the senate.
C) Motion by Ron Nold to accept this document. Seconded by Val Buhecker.

D) Jim Bekaert argued the GPA in Article VII, Section C, #4. Steve Hammel pointed out that if your studies are below 2.0 would you be able to serve fully.

E) Motion by Bill Callahan to change Article VII, Section C, #4 to read "... a person will have served one full semester in some area of CSUN Student Government while attending the University of Nevada Las Vegas". Seconded by Val Buhecker

Discussion

Bill Callahan withdrew his motion.

Motion by John Tofano to change Article VII, Section C, #1 to read "... must have and maintain either a 4.0 GPA or no GPA. Seconded by Jim Bekaert.

Discussion

Call for the question by Ron Nold Seconded by Steve Hammel

Question passed

Vote on main motion

Motion failed

Motion by Dick Torres to remove Article VII, Section C, #4 Seconded by Danny Barnett

Discussion

Call for the question by Rick Cuellar Seconded by Bill Callahan Question passed

Roll call vote requested

Vote on motion to strike Article VII, Section C, #4 - 11 yes 3 no 1 abstained

Ron Nold - no
Lisa Becker - yes
Rick Aniello - yes
Danny Barnett - yes
Dick Torres - yes
Bill Callahan - yes
Marc Hechter - yes
John Tofano - yes
Eugene Belin - yes
Jim Bekaert - yes
Val Buhecker - abstain
Carl Collins - no
Steve Hammel - no
Rick Cuellar - yes
Barb Engelhardt - yes

Strike Article VII, Section C, #4

Marc Hechter stated that Student Government should not be just an Activities Center but should be involved with the problems of students. He, at that time, gave his verbal resignation.

Motion by Eugene Belin to adjourn until 5 p.m. on Monday, February 4th. Seconded by Steve Hammel Motion passed unanimously.