4-2-1974

CSUN Minutes April 2, 1974

Consolidated Students of the University of Nevada, Las Vegas

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I. The meeting was called to order at 5:05 p.m.

II. Roll Call was taken

III. Minutes

Motion by Steve Hammel to dispense with the reading of the minutes
Seconded by Terry Marren
Motion passed unanimously

IV. Committee Reports

A. Motion by Carl Collins to move the presentation by Marlene Sonju of the Financial Aid Committee up on the agenda
Seconded by Steve Hammel
Motion passed -12-yes -2- no

John Tofano questioned who sets up the program for grants in aid as it stands now? Marlene Sonju replied that the policy with regards to the grants in aid are set up by the state legislature.

Q. What is the difference between grants in aid and scholarships
A. Grants in aid are state monies and scholarships are money given to the University by individuals.

Q. What process is used by the Financial Aid Committee to determine the distribution of grants in aid?
A. This is determined by the Board of Regents and is subject to review every year.

The reason athletics receives a large number of the grants is that it was felt by the Regents that since they have to perform before the public this was the only way to compensate them.

Q. Are we (the senate) in a position to change the distribution?
A. Changes could be recommended to the Board of Regents.

Motion by John Tofano to set up a Senate Ad-Hoc committee to organize a petition drive concerning grants in aid.
Seconded by Dick Torres
Motion passed unanimously

B. Dan Wade asked for any ideas from the senate on the Mass Communications Board.

Dick Torres stated that if this is to become a part of the constitution an amendment needs to be put on the ballot at elections.

Russell Neyman stated that this board could work as a separate board directly under the Board of Regents or as a subcommittee under the senate.

Steve Hammel would like to see more students on the Board.

Dick Torres questioned Section B, 2 e as to why the Director of Public Information's term is indefinite and suggested that instead it read a representative of the public information office to be determined by the board.
Eugene Belin questioned Section B 2c regarding the editor and director of all student organs of communication... He would like to see an additional student for every additional editor in order to keep the membership proportioned.

It was suggested that if any senators have any ideas, present them at the next meeting of the Mass Communications Board on Monday, March 25th at 12 noon.

Motion by Steve Hammel to move on.
Seconded by Val Buhecker
Motion passed unanimously

C. Appropriations

1. Proposal that $3400 be transferred from contingency to the newspaper, with the stipulation that the remainder of funds at the end of the semester will be returned to contingency.

Motion by Dick Torres to accept the above proposal
Seconded by Danny Barnett

Call for the question by Dick Torres
Seconded by Steve Hammel
Question passed unanimously

Vote on motion to transfer funds
Roll call vote requested
Motion passed unanimously

Lisa Becker - yes
Rick Aniello - yes
Danny Barnett - yes
Dick Torres - yes
William Callahan - yes
Terry Marren - yes
John Tofano - yes

Eugene Belin - yes
Val Buhecker - yes
Carl Collins - yes
Steve Hammel - yes
Rick Cuellar - yes
Barb Engelhardt - yes
Karla Spence - yes

Motion by Rick Aniello to raise the rate of commission for ad sales for the Yell from 15% to 20%
Seconded by Danny Barnett

Request by Val Buhecker to vote by acclamation.

Motion passed unanimously

2. Proposal that $4000 be held in contingency for the Day Care Center for operating costs should they need it with the stipulation that the remainder of funds at the end of the semester will be returned to contingency.

Motion by Steve Hammel to accept the above proposal
Seconded by John Tofano
Recommendation that all money left in the CSUN accounts from the 73-74 administration be carried over to July 1, in an interim budget in order to correspond with the fiscal year of the Business office. That all remaining funds currently in the contingency account also be enrolled in the interim budget.

Motion by Carl Collins to accept this recommendation
Seconded by Val Buhecker

Motion to accept recommendation passed unanimously

D. Motion by Terry Marren to move the election of A&L senators up on the agenda
Seconded by Danny Barnett
Motion passed unanimously

Questions were asked of the nominees

Call for the question by Rick Aniello
Seconded by Barb Engelhardt
Question passed - 12 yes - 1 no

Roll call vote requested

Vote on Lynn Schon - 13 yes - 1 no
Lisa Becker - yes  Eugene Belin - yes
Rick Aniello - yes  Val Buhecker - yes
Danny Barnett - yes  Carl Collins - yes
Dick Torres - yes  Steve Hammel - no
Bill Callahan - yes  Rick Cuellar - yes
Terry Marren - yes  Barb Engelhardt - yes
John Tofano - yes  Karla Spence - yes

Vote on Pandora Nash - 12 yes - 2 no
Lisa Becker - yes  Eugene Belin - yes
Rick Aniello - yes  Val Buhecker - yes
Danny Barnett - yes  Carl Collins - no
Dick Torres - yes  Steve Hammel - no
Bill Callahan - yes  Rick Cuellar - yes
Terry Marren - yes  Barb Engelhardt - yes
John Tofano - yes  Karla Spence - yes

E. Motion by Rick Aniello to bring up on the agenda the election of Junior senator Ed Hersch.
Seconded by Steve Hammel
Motion passed unanimously

Motion by Rick Aniello to accept Ed Hersch
Seconded by Steve Hammel
Motion passed unanimously
Page 4

F. Motion by John Tofano to move the amendments and by laws up on the agenda
   Seconded by Terry Marren

Terry Marren asked to be excused

Motion by Dick Torres to table the by laws and amendments
   Seconded by Rick Aniello

Both motions withdrawn

G. Agency Account Board
   Steve Hammel reported that CSUN could stay in the agency account but need to have an ex officio on campus to sign contracts

H. Union Board
   Budget was submitted (see attached)

I. Bicentennial Committee
   Request by Steve Hammel to send to appropriations $100 for the financing of the Bicentennial committee for posters and other advertising
   Seconded by Val Buhecker

V. Old Business
   A. Contract on Corky Gonzales
      Rick Cuellar stated that since this summer a Chicano speaker was planned and that minority speakers are important for a well rounded program.

      Motion to accept the contract on Corky Gonzales by Val Buhecker
      Seconded by Rick Cuellar

      Carl Collins asked to be excused

      Call for the question by John Tofano
      Seconded by Val Buhecker
      Question passed unanimously

      Roll call vote requested

      Contract accepted - 12 yes - 2 no - 1 abstain
      Lisa Becker - yes      Val Buhecker - yes
      Rick Aniello - abstain Steve Hammel - no
      Danny Barnett - yes    Rick Cuellar - yes
      Dick Torres - yes      Barb Engelhardt - yes
      Bill Callahan - no     Karla Spence - yes
      John Tofano - yes     Pandora Nash - yes
      Eugene Belin - yes     Lynn Schon - yes
      - yes
      Ed Hersch - yes

   B. Ron Amie of BSU submitted a proposal through John Tofano to go to appropriations for $73.75 for a luncheon with the black faculty members and BSU.

      Dick Torres asked to be excused
      Danny Barnett asked to be excused
C. Election of Union Board nominations - Terry Marren & Danny Barnett  
   Motion by Val Buhecker to vote by acclamation  
   Seconded by Eugene Belin  
   Motion failed - 13 yes - 1 no  

   Vote on Terry Marren - unanimous - Terry Marren accepted  
   Vote on Danny Barnett - 13 yes - 1 no -- Danny Barnett accepted  

D. Election of Election Board representatives  
   Lisa Becker and Bill Callahan declined  
   Motion by John Tofano to vote by acclamation for Karla Spence  
   Seconded by Steve Hammel  
   Motion passed unanimously -- Karla Spence accepted  

   Karla Spence asked to be excused  
   Rick Aniello (currently on Election Board) withdrew from Election Board  

   Bill Callahan asked to be excused  

E. By laws and amendments (see minutes of meeting #25 for copies)  
   1) Cultural Arts Commission submitted by John Tofano - will replace the Activities Board  

   John stated that he felt the people in the arts are more concerned and could schedule possibly better events  

   Val Buhecker stated that this commission was not fair to those interested who were not in the Art & Music departments  

   Motion by Rick Aniello to accept this document  
   Seconded by Rick Cuellar  

   Call for the question by Rick Aniello  
   Seconded by Barb Engelhardt  
   Question failed - 3 yes - 8 no  

   Motion to table by Rick Aniello  
   Seconded by Rick Cuellar  
   Motion passed - 9 yes - 2 no  

   Lisa Becker asked to be excused  

   2) Amendment regarding the signing of contracts  
   Motion by Eugene Belin to change the amendment to read as follows:  
   I. The signing of contracts to which CSUN is a party, may be approved at the meeting where said contract is submitted  
      a. Provided that the treasurer makes available at that time information confirming the availability of monies.  
   II. No funding legislation shall occur in any branch of CSUN;  
      i.e. Senate or Committees without a current financial statement  
   Seconded by John Tofano  
   Motion passed unanimously
Rick Aniello asked to be excused
Barb Engelhardt asked to be excused

3) Student Welfare Commission
   Motion by Val Buhecker to put this on the ballot for election
   Seconded by Eugene Belin
   Motion passed unanimously

   Eugene Belin asked to be excused

4) Motion by Val Buhecker to accept the preamble
   Seconded by John Tofano
   Motion passed unanimously

5) Val Buhecker pointed out that since the by-laws committee has
   not met, the by-laws should wait.

6) Motion by Val Buhecker to adjourn
   Seconded by Rick Cuellar
   Motion passed unanimously

7) Motion by Rick Cuellar to move the nominations for Senator
   Pro-tempore to first thing on the agenda for next meeting.
   Seconded by John Tofano
   Motion passed unanimously

8) Meeting was adjourned at 7:15 p.m.
1974-75 ESTIMATIVE BUDGET REQUEST

FORM NO. 1

<table>
<thead>
<tr>
<th>Division</th>
<th>Student Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>Associated College</td>
<td>Student Personnel</td>
</tr>
<tr>
<td>Associated Department</td>
<td>Student Union</td>
</tr>
<tr>
<td>Account No.</td>
<td>457-502-100</td>
</tr>
<tr>
<td>Person With Signature Authority</td>
<td>Dean Field</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Sources of Funding</th>
<th>1973-74</th>
<th>1974-75</th>
</tr>
</thead>
<tbody>
<tr>
<td>Opening Cash Balance</td>
<td>40,000</td>
<td>30,000</td>
</tr>
<tr>
<td>Revenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amount by Source</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Student Fees</td>
<td>255,000</td>
<td>300,000</td>
</tr>
<tr>
<td>Bookstore</td>
<td>32,500</td>
<td>26,000</td>
</tr>
<tr>
<td>Snack Bar</td>
<td></td>
<td>9,000</td>
</tr>
<tr>
<td>Rental</td>
<td></td>
<td>2,000</td>
</tr>
<tr>
<td>Total Revenue</td>
<td>287,500</td>
<td>337,000</td>
</tr>
</tbody>
</table>

TOTAL FUNDING | 437,500 | 367,000 |
<table>
<thead>
<tr>
<th>Account Title: Student Union</th>
<th>Account No: 457-5102-100</th>
</tr>
</thead>
</table>

**Application of Funds**

**Object Account**

1. **Professional Salaries**
   - 1973-74: 145FTE, 17,221
   - 1974-75: 11,060

2. **Fringe Benefits**
   - 1973-74: 2,072
   - 1974-75: 1,232

3. **Total Professional**
   - 1973-74: 19,593
   - 1974-75: 12,292

4. **Graduate Assistants**
   - 1973-74: 9.00
   - 1974-75: 74,495

5. **Wages**
   - 1973-74: 13,000
   - 1974-75: 15,000

6. **Operating**
   - 1973-74: 197,200
   - 1974-75: 218,400

7. **Fringe Benefits**
   - 1973-74: 8,893
   - 1974-75: 9,552

**Total Support (Sum of items 3 thru 7)**

- 1973-74: 122,000
- 1974-75: 225,247

8. **Out-of-State Travel**
   - 1973-74: 1,250
   - 1974-75: 1,500

**Sub-Total**

- 1973-74: 184,500
- 1974-75: 226,747

**Ending Fund Balance**

- 1973-74: 61,919
- 1974-75: 67,967

**TOTAL APPLICATION OF FUNDS**

- 1973-74: 187,500
- 1974-75: 367,000

*Consists of sum of Total Professional, Total Support and Out-of-State Travel.*

**Dean’s Approval**

**President’s Approval**

**Date**

---

*Page does not show date.
### 1974-75 ESTIMATIVE BUDGET REQUEST

**FORM NO. 6**

Distribution of Operating Funds

#### 1973-74

<table>
<thead>
<tr>
<th>Item</th>
<th>Est. $</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.</td>
<td>Sound Proofing Ballroom</td>
<td>2,500</td>
</tr>
<tr>
<td>B.</td>
<td>New Plastic Chairs, Lunch</td>
<td>5,000</td>
</tr>
<tr>
<td>C.</td>
<td>Remodel Snack Bar</td>
<td>10,000</td>
</tr>
<tr>
<td>D.</td>
<td>Vehicular Compact</td>
<td>2,500</td>
</tr>
<tr>
<td>E.</td>
<td>South Campus Theatre</td>
<td>5,000</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>25,000</strong></td>
</tr>
</tbody>
</table>

#### 1974-75

<table>
<thead>
<tr>
<th>Item</th>
<th>Est. $</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.</td>
<td>Mover Electricity</td>
<td>1,500</td>
</tr>
<tr>
<td>B.</td>
<td>Music Listening Room</td>
<td>5,000</td>
</tr>
<tr>
<td>C.</td>
<td>Post Office</td>
<td>1,000</td>
</tr>
<tr>
<td>D.</td>
<td>Wall Covering</td>
<td>3,000</td>
</tr>
<tr>
<td>E.</td>
<td>Construction, Office Improvements</td>
<td>6,000</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>16,500</strong></td>
</tr>
</tbody>
</table>

#### II. Operating

<table>
<thead>
<tr>
<th>Service</th>
<th>Est. $</th>
<th>Cost</th>
</tr>
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<tbody>
<tr>
<td>A. Supplies, Office &amp; Cessodial</td>
<td>16,500</td>
<td>87,000</td>
</tr>
<tr>
<td>B. Grading</td>
<td>5,500</td>
<td>48,000</td>
</tr>
<tr>
<td>C. Workmanship of Free Furniture</td>
<td>150</td>
<td>2,000</td>
</tr>
<tr>
<td>D. Bond Trustee</td>
<td>1,000</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>172,200</strong></td>
<td><strong>87,000</strong></td>
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</table>

#### III. In-State Travel

**TOTAL** | 500

#### IV. Total Operating

**TOTAL** | **186,200**
<table>
<thead>
<tr>
<th>Position No.</th>
<th>Incumbent</th>
<th>(3) A or B</th>
<th>(4) FTE</th>
<th>(5) Rank</th>
<th>(6) Step</th>
<th>(7) Salary</th>
<th>(8) A or B</th>
<th>(9) FTE</th>
<th>(10) Rank</th>
<th>(11) Step</th>
<th>(12) Salary</th>
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<tbody>
<tr>
<td>P91-020</td>
<td>Gary, Jude</td>
<td>A</td>
<td>1</td>
<td>4.5</td>
<td>10,299</td>
<td>A</td>
<td>1.00</td>
<td>1</td>
<td>4.5</td>
<td>11,060</td>
<td></td>
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<tr>
<td>P91-001</td>
<td>Block, K. Dean</td>
<td>A</td>
<td>.45</td>
<td>2</td>
<td>6,983</td>
<td>Salary Paid</td>
<td>64</td>
<td>508</td>
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Authorized Professional Positions
<table>
<thead>
<tr>
<th>Position No.</th>
<th>Incumbent</th>
<th>1973-74 Actual</th>
<th>1974-75</th>
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<tbody>
<tr>
<td>C-91-020</td>
<td>Williams, Lillian</td>
<td>FTE</td>
<td>Grade</td>
</tr>
<tr>
<td></td>
<td></td>
<td>1.00</td>
<td>23</td>
</tr>
<tr>
<td>C-91-021</td>
<td>Gilmore, Melanie</td>
<td>1.00</td>
<td>20</td>
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<tr>
<td>C-91-022</td>
<td>Powell, Wilson</td>
<td>1.00</td>
<td>25</td>
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<tr>
<td>C-91-023</td>
<td>Marshall, Clarence</td>
<td>1.00</td>
<td>20</td>
</tr>
<tr>
<td>C-91-024</td>
<td>Hoggard, Reba</td>
<td>1.00</td>
<td>20</td>
</tr>
<tr>
<td>C-91-025</td>
<td>Daniel, William J. Jr</td>
<td>1.00</td>
<td>20</td>
</tr>
<tr>
<td>C-91-026</td>
<td>Brown, Isaac</td>
<td>1.00</td>
<td>20</td>
</tr>
<tr>
<td>C-91-027</td>
<td>McGhee, Archie</td>
<td>1.00</td>
<td>20</td>
</tr>
<tr>
<td>C-91-042</td>
<td>Blackburn, Elmer</td>
<td>1.00</td>
<td>30</td>
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</table>
1974-75 ESTIMATIVE BUDGET REQUEST

FORM NO. 1

Division: Associated College
Associated Department: Student Services
Account No.: 457-5/02-401
Person With Signature Authority: Don Clark

<table>
<thead>
<tr>
<th>Sources of Funding</th>
<th>1973-74 Approved Budget</th>
<th>1974-75 Estimated Budget</th>
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</thead>
<tbody>
<tr>
<td>Opening Cash Balance</td>
<td>9,600</td>
<td>10,000</td>
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<tr>
<td>Revenue</td>
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<td></td>
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<tr>
<td>Amount by Source</td>
<td>Sales Service</td>
<td></td>
</tr>
<tr>
<td>1973-74</td>
<td>1974-75</td>
<td></td>
</tr>
<tr>
<td>8,200</td>
<td>10,000</td>
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<tr>
<td>Total Revenue</td>
<td>20,000</td>
<td>20,000</td>
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<tr>
<td>TOTAL FUNDING</td>
<td>17,800</td>
<td>12,800</td>
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1974-75 Estimative Budget Request
Form No. 1, Part 2

Account Title: James Room
Account No.: 457-502-461

<table>
<thead>
<tr>
<th>Application of Funds</th>
<th>1973-74</th>
<th>1974-75</th>
</tr>
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<tbody>
<tr>
<td>FTE $</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Professional Salaries</td>
<td></td>
<td></td>
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<tr>
<td>2. Fringe Benefits</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Professional</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Graduate Assistants</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4. Classified</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5. Wages</td>
<td>95</td>
<td>1,000</td>
</tr>
<tr>
<td>6. Operating</td>
<td></td>
<td>5,000</td>
</tr>
<tr>
<td>7. Fringe Benefits</td>
<td></td>
<td>50</td>
</tr>
<tr>
<td>Total Support (Sum of items 3 thru 7)</td>
<td>95</td>
<td>9,040</td>
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<tr>
<td>8. Out-of-State Travel</td>
<td></td>
<td></td>
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<tr>
<td>Sub-Total</td>
<td>95</td>
<td>9,040</td>
</tr>
<tr>
<td>Ending Fund Balance</td>
<td></td>
<td>8,760</td>
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<tr>
<td>TOTAL APPLICATION OF FUNDS</td>
<td>95</td>
<td>17,800</td>
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<tr>
<td></td>
<td></td>
<td>20,000</td>
</tr>
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</table>

\(a\) Consists of sum of Total Professional, Total Support and Out-of-State Travel.

Dean's Approval ___________________________ Date ________________

President's Approval ________________________ Date ________________
### 1974-75 ESTIMATIVE BUDGET REQUEST

**FORM NO. 6**

**Distribution of Operating Funds**

<table>
<thead>
<tr>
<th>1973-74</th>
<th>1974-75</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>I. Equipment</strong></td>
<td><strong>Item</strong></td>
</tr>
<tr>
<td>A.</td>
<td></td>
</tr>
<tr>
<td>B.</td>
<td></td>
</tr>
<tr>
<td>C.</td>
<td></td>
</tr>
<tr>
<td>D.</td>
<td></td>
</tr>
<tr>
<td>E.</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
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</table>

<table>
<thead>
<tr>
<th><strong>II. Operating</strong></th>
<th></th>
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</thead>
<tbody>
<tr>
<td>A. Games Room Supplies</td>
<td>$2,500</td>
<td>A. Games Room Supplies</td>
</tr>
<tr>
<td>B. Rental Student Union</td>
<td>$2,500</td>
<td>B. Rental Student Union</td>
</tr>
<tr>
<td>C.</td>
<td></td>
<td>C.</td>
</tr>
<tr>
<td>D.</td>
<td></td>
<td>D.</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$5,000</td>
<td><strong>TOTAL</strong></td>
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<table>
<thead>
<tr>
<th><strong>III. In-State Travel</strong></th>
<th></th>
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<tbody>
<tr>
<td>TOTAL</td>
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</table>

<table>
<thead>
<tr>
<th><strong>IV. Total Operating</strong></th>
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</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
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