

4-2-1974

## CSUN Minutes April 2, 1974

Consolidated Students of the University of Nevada, Las Vegas

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MINUTES OF SENATE MEETING #26

APR 2 197

- 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 2 c 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	Eugene Belin - yes
Rick Aniello - yes	Val Buhecker - yes
Danny Barnett - yes	Carl Collins - yes
Dick Torres - yes	Steve Hammel - yes
William Callahan - yes	Rick Cuellar - yes
Terry Marren - yes	Barb Engelhardt - yes
John Tofano - 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

Call for the question by Steve Hammel  
Seconded by John Tofano  
Question passed unanimously

Vote on motion to accept proposal  
Motion passed unanimously

- 3) 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 encumbered in an interim CSUN budget.*  
Motion by Carl Collins to accept this recommendation  
Seconded by Val Buhecker

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

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

- 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

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

Division UNIV Associated College Student Services  
 Associated Department Student Personnel Account Title Student Union  
 Account No. 457-502-400 Person With Signature Authority Dean Clark

	1973-74 Approved Budget (1)	1974-75 Estimated Budget (2)
<b>Sources of Funding</b>		
Opening Cash Balance	<del>150,000</del>	<u>30,000</u>
Revenue		
Amount by Source		
<u>Student Fees</u>	<u>255,000</u>	<u>300,000</u>
<u>BOOKSTORE</u>	<u>32,500</u>	<u>26,000</u>
<u>SNACKBAR</u>		<u>9,000</u>
<u>Rental</u>		<u>2,000</u>
<b>Total Revenue</b>	<u>287,500</u>	<u>337,000</u>
<b>TOTAL FUNDING</b>	<u>437,500</u>	<u>367,000</u>



Account Title Student Union Account No. 457-5102-400

Application of Funds Object Account	1973-74		1974-75	
	FTE	\$	FTE	\$
1. Professional Salaries	1.45	17,221		11,060
2. Fringe Benefits		2,077		1,232
Total Professional	1.45	19,298		12,292
3. Graduate Assistants				
4. Classified	9.00	70,440		74,495
5. Wages	3.00	13,000		15,000
6. Operating		197,700		186,200
7. Fringe Benefits		8,893		9,552
Total Support (Sum of items 3 thru 7)	12.00	290,033		285,247
* 8. Out-of-State Travel		1,250		1,500
Sub-Total <sup>a</sup>	13.45	310,581		299,039
Ending Fund Balance		126,919		<del>233,961</del> 67,967
<b>TOTAL APPLICATION OF FUNDS</b>	<b>13.45</b>	<b>437,500</b>		<del>532,900</del> <b>367,000</b>

<sup>a</sup> 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

1973-74

1974-75

I. Equipment	Item	Est. \$ Cost
A.	Sound Proofing Ballroom	2,500
B.	New Elastic Chairs - Lounge Area	5,000
C.	Remodel Snack Bar	10,000
D.	Garbage Compactor	2,500
E.	South Patio Furniture	5,000
TOTAL		25,000

	Item	Est. \$ Cost
A.	METER ELECTRICITY	1,500
B.	MUSIC LISTENING ROOM	5,000
C.	POST OFFICE	1,000
D.	WALL COVERING	3,000
E.	CONSTRUCTION, OFFICE IMP.	6,000
TOTAL		16,500

II. Operating		
A.	Auto Service	87,000
	Supplies, Office & Custodial	16,500
	Utilities	48,000
B.	Repairs	15,500
	ACU Dues & Membership	200
C.	Miscellaneous	2,000
	Facility Insurance	1,500
D.	Bond Trustee	500
	Students & Conference	1,000
TOTAL		172,200

	DEBT SERVICE	87,000
A.	SUPPLIES, OFFICE & CUSTODIAL	17,000
	UTILITIES	40,000
B.	REPAIRS	15,000
	ACU DUES MEMBERSHIP	200
C.	MISCELLANEOUS	2,000
	FACILITY INSURANCE	1,500
D.	BOND TRUSTEE	500
	STUDENTS TRAVEL, CONFERENCE	1,000
TOTAL		5,000
PROGRAMMING		169,200

III. In-State Travel	TOTAL	500
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TOTAL	500
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IV. Total Operating	197,700
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186,200
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1974-75 ESTIMATIVE BUDGET REQUEST

FORM NO. 1

Division UNLV Associated College Student Services  
 Associated Department Student Personnel Account Title Games Room  
 Account No. 457-5102-401 Person With Signature Authority Dean Black

	1973-74 Approved Budget (1)	1974-75 Estimated Budget (2)
<b>Sources of Funding</b>		
Opening Cash Balance	<u>9,600</u>	<u>10,000</u>
<b>Revenue</b>		
Amount by Source		
<u>Sales &amp; Service</u>	<u>8,200</u>	<u>10,000</u> <del>8,500</del>
_____		
_____		
_____		
<b>Total Revenue</b>	<u>8,200</u>	<u>10,000</u> <del>8,500</del>
<b>TOTAL FUNDING</b>	<u>17,800</u>	<u>20,000</u> <del>18,500</del>

1974-75, Estimative Budget Request  
Form No. 1, Part 2

Account Title James Room Account No. 457-5102-401

Application of Funds Object Account	1973-74		1974-75	
	FTE	\$	FTE	\$
1. Professional Salaries				
2. Fringe Benefits				
Total Professional				
3. Graduate Assistants				
4. Classified				
5. Wages	<u>.95</u>	<u>4,000</u>		<u>5,000</u>
6. Operating		<u>5,000</u>		<u>5,500</u>
7. Fringe Benefits		<u>40</u>		<u>50</u>
Total Support (Sum of items 3 thru 7)	<u>.95</u>	<u>9,040</u>		<u>10,550</u>
8. Out-of-State Travel				
Sub-Total <sup>a</sup>	<u>.95</u>	<u>9,040</u>		<u>10,550</u>
Ending Fund Balance		<u>8,760</u>		<u>7,950</u>
TOTAL APPLICATION OF FUNDS	<u>.95</u>	<u>17,800</u>		<u>18,500</u> <u>20,000</u>

<sup>a</sup> 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

1973-74			1974-75			
I.	<u>Equipment</u>	<u>Item</u>	<u>Est. \$ Cost</u>		<u>Item</u>	<u>Est. \$ Cost</u>
A.				A.		
B.				B.		
C.				C.		
D.				D.		
E.				E.		
		<u>TOTAL</u>			<u>TOTAL</u>	
II.	<u>Operating</u>					
A.	<u>Games Room Supplies</u>	<u>2,500</u>		A.	<u>GAMES ROOM SUPPLIES</u>	<u>2,000</u>
B.	<u>Rental, Student Union</u>	<u>2,500</u>		B.	<u>Rental Student Union</u>	<u>2,500</u>
C.				C.		
D.				D.		
		<u>TOTAL</u>	<u>5,000</u>		<u>TOTAL</u>	<u>5,500</u>
III.	<u>In-State Travel</u>	<u>TOTAL</u>			<u>TOTAL</u>	
IV.	<u>Total Operating</u>		<u>5,000</u>			<u>5,500</u>