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

II. Roll call was taken.

III. Minutes
Motion by Steve Hammel to dispense with the reading of the minutes.
Seconded by Carl Collins
Motion passed

IV. Steve Hammel pointed out that the senate approval of Bob Stoldal as editor should be put under old business.

V. Old Business
A) Motion by Dick Torres to table the constitution indefinitely
Seconded by Carl Collins
Roll call vote requested
Call for the question by Val Buhecker
Seconded by Carl Collins
Question passed - 11 yes 1 no
Vote on table motion - Motion fails - 2 yes 8 no 2 abstain

Ron Nold - no
Rick Aniello - no
Dick Torres - no
Terry Marren - no
John Tofano - no
Eugene Belin - abstain

Jim Bekaert - no
Val Buhecker - no
Carl Collins - yes
Steve Hammel - abstain
Rick Cuellar - no
Hank Eilers - yes

Motion by Dick Torres to accept this constitution

Point of order by Ron Nold - there is already a main motion on the floor from last meeting to accept this document.

Motion withdrawn by Dick Torres

Call for the question by Hank Eilers
Seconded by Steve Hammel
Question passed - 5 yes 5 no 2 abstain - Chair casts vote in favor of the question.

Roll Call vote requested

Vote on motion to accept the constitution fails - 2 yes 9 no 1 abstain

Ron Nold - yes
Rick Aniello - no
Dick Torres - no
Terry Marren - no
John Tofano - no
Eugene Belin - yes

Jim Bekaert - no
Val Buhecker - abstain
Carl Collins - no
Steve Hammel - no
Rick Cuellar - no
Hank Eilers - no
B) President's salary
Motion by Steve Hammel that President Dan Wade not be paid any past, present, or future salary through the expiration of his term or until he fulfills his duties as prescribed in the CSUN constitution. Seconded by John Tofano

Discussion

Motion to table by Hank Eilers
Motion dies because of lack of second

Call for the question by Dick Torres
Seconded by Carl Collins
Question passed

Roll call vote requested

Vote on main motion - Motion fails - 2 yes 5 no 4 abstain

Ron Nold - no  Jim Bekaert - no
Rick Aniello - no  Val Buhecker - abstain
Dick Torres - abstain  Carl Collins - abstain
Terry Marren - no  Steve Hammel - yes
John Tofano - abstain  Hank Eilers - no
Eugene Belin - yes

Quorum broken at 5:35 p.m. by Steve Hammel and Carl Collins

THE NEXT MEETING WILL BE TUESDAY, FEBRUARY 19, 1974 at 5 p.m.