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## CSUN Minutes May 1, 1974

Consolidated Students of the University of Nevada, Las Vegas

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## SENATE MEETING #27

- I. The meeting was called to order at 5:25 p.m.
- II. Roll call was taken
- III. Motion by Bill Callahan to dispense with the reading of the minutes  
Seconded by Steve Hammel  
Motion passed unanimously

- IV. Nomination for President Pro-tempore  
Dick Torres nominated Rick Cuellar

Motion by Dick Torres to close nominations  
Seconded by Danny Barnett  
Motion passed unanimously

Motion by Dick Torres to accept Rick Cuellar by acclamation  
Seconded by Danny Barnett  
Motion passed unanimously

IV. Committee Reports

A. Appropriations

The chair read a recommendation for guidelines (see attached)

Motion by Steve Hammel to accept these recommended guidelines  
Seconded by Carl Collins

Motion by Dick Torres to table  
Seconded by John Tofano

Dick Torres stated that he felt this should be tabled since each senator did not have a copy.  
Steve Hammel withdrew his motion.

Call for the question by Val Buhecker  
Seconded by Dick Torres  
Question passed unanimously

Motion by Val Buhecker that the Appropriations Committee set aside guidelines for the funding of campus organizations subject to senate approval.  
Seconded by Steve Hammel.

Dick Torres questioned if this is a function of the appropriations committee

Motion by Dick Torres to table  
Seconded by John Tofano

Dick Torres pointed out that there should be an internal committee to determine what is part of budgets and what is funding.

Motions by Val Buhecker and Dick Torres withdrawn

Vote on motion to table the appropriations committee guidelines as forming body  
Motion passed unanimously

Appropriations recommended that the BSU proposal be denied until definite guidelines are adopted.

Roll call Vote requested  
Closed ballot requested  
BSU Proposal failed 3-yes 7-no 2-abstain

Several senators wished to have it recorded how they cast their vote. The chair stated he didn't feel this could be done with a closed ballot.

Dick Torres challenged the chair.  
Seconded by John Tofano

Motion by Val Buhecker to recess for five minutes.  
Seconded by Steve Hammel  
Motion passed 6-yes 5-no

Vote on challenging the chair..  
Motion passed unanimously

John Tofano voted yes  
Lynn Shoen-yes  
Steve Hammel-no  
Rick Cuellar-no  
Rick Aniello-no  
Doug Jeffery-abstain because of lack of information  
The question came up, is the senate in a position to amend Sturgess and this can only be done through a by-law.

Steve Hammel asked to be excused.

Dick Torres recommended moving on.

- B. It was noted that there was an error in the minutes of Senate Meeting #26, pg. 3 Section IV; C, 3 regarding recommendation from appropriations. The recommendation should have read, "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 and that all remaining funds currently in the contingency account also be encumbered in an interim CSUN budget.

- C. Mass Communications Board  
It was recommended that the ad in the Yell regarding the buying of term papers be taken out of the paper and not be allowed to run.

Dick Torres questioned if this was a problem for the

Mass Communications Board.

It was requested that this issue be put on the agenda for the next meeting and that a representative from the Yell be present.

VI. Old Business-By laws and amendments

The question was asked if all amendments also had to be submitted to the by-laws committee and is the by-laws committee an internal senate committee.

Carl Collins asked to be excused

John Tofano asked who set up the by laws committee and is it possible to select another chairman since the current chairman has been out of town.

Val Buhecker pointed out that the by laws committee is a Presidential committee.

The chair noted that all that could be done is to recommend persons to the president and if he approves them there is the understanding that they can immediately look into these by laws and amendments

It was noted that according to the constitution, amendments go to a special amendment committee not to the by laws committee thus the two amendments passed at the last meeting are not valid.

Motion by Dick Torres to elect an internal amendment committee to prepare these amendments for the general election.

Seconded by Rick Cuellar.

Motion passed unanimously

Recommended by Danny Barnett that this committee consist of four members

Dick Torres nominated Rick Cuellar Rick declined

Lynn Shoen nominated Steve Hammel

Danny Barnett nominated Dick Torres

John Tofano nominated Lynn Shoen

Pandora Nash nominated John Tofano

Rick Cuellar nominated Pandora Nash

Danny Barnett nominated Doug Jeffery

Dick Torres nominated Val Buhecker

Motion by Dick Torres to close nominations

Seconded by Rick Cullar

Motion passed unanimously

Lynn Shoen, John Tofano, Pandora Nash and Doug Jeffery are the amendment committee

Motion by Dick Torres to rescind the two amendments that had

been passed and send them back to the committee  
Seconded by Val Buhecker

Motion by John Tofano to recess for 5 minutes  
Seconded by Pandora Nash  
Motion passed 6-yes 3-no

Meeting could not be called back to order for lack of quorum.

The meeting was adjourned at 7p.m.

1. Operating expenses; office supplies and other related items.
  2. Parties, luncheons, banquets or any other internal organizational activity which does not directly benefit or involve the general university community or CSUN.
- 4) Funding of all on campus and possibly off campus activities should be done with some definite priorities. The basic objective of funding any activity should be its general appeal to CSUN and the University community.
- a. Funding of any activity with primarily community interest and support should be discouraged.
  - b. The objectivity of determining student participation in CSUN activities and CSUN funded activities should be increased by requiring attendance records as well as financial records to be kept and presented to the appropriate branch of CSUN.
  - c. Funding of off campus activities should only be for activities which benefit UNLV and (or) CSUN through promotions, publicity, or through a legitimate educational experience for CSUN members.

CSUN funds are student monies and immediate steps must be taken to establish funding guidelines to insure the integrity of CSUN monies and operations. The governing body of CSUN (committees, senate and administration) needs a consistent applicable criterion to avoid setting poor precedence which could develop into a controversial problem of major proportions.

In regards to this communication and the request for funding the BSU luncheon, the appropriations committee recommends that (the undersigned members of the appropriations) this request as well as any others of the same variety be denied until definite guidelines are adopted.

This recommendation shall also apply to all CSUN funds.