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CSUN Minutes October 17, 1973

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AGENDA

SENATE MEETING #15

WEDNESDAY, OCTOBER 17, 1973
7:00 p.m.

Call to Order

Roll Call

Minutes

Committee Reports

Old Business
  Senate Approval for Activities Contracts
  Warren Miller Prod. "Snow People" $325
  Promotion agreement with Las Vegas Convention Authority $1000
  Senate approval of Judicial Board Fac. Rep. - Dr. Nielsen
  Senate approval for Union Board seat - Robert Cameron

New Business

Other Business
  Information
  Adjournment
I. Meeting called to order at 7:40.

II. Roll Call

III. Minutes
Motion by Hank Eilers
Seconded by Richard Torres
Motion passed unanimously

IV. A) Motion by Hank Eilers
Seconded by Marc Hechter
I move that we dispense with the reading of the minutes.

B) Five minute adjournment for elections board to certify elections.
C) The two freshmen tied for senate seat were given an opportunity to speak.
D) Secret ballot voting for freshman seat
Results posted in CSUN office after meeting - Lisa Becker new senator.
E) One candidate tied for education seat withdrew. James McLean automatically wins.

V. Old Business
A) Senate approval of contracts:
   Warren Miller Prod. "Snow People" $325
   Las Vegas Convention Authority $1000
Motion by Danny Barnett
Seconded by Hank Eilers
Motion passed unanimously

B) Senate approval of Judicial Board fac. rep.-Dr. Nielsen
Motion by Hank Eilers
Seconded by Marc Hechter
Motion passed unanimously

Vote on accepting Dr. Nielsen as fac. rep. of Judicial Board.
Results - 6 yes 0 no 4 abstain - Dr. Nielsen accepted

C) Senate approval of Union Board member - Robert Cameron
Motion by Hank Eilers
Seconded by Rick Cuellar
Motion failed - 6 yes 4 no (must not have any opposition)

D) Senate approval of Michael Rumbolz for Sophomore senate seat.
Motion by Marc Hechter
Seconded by Rick Aniello
Motion passed 9 yes 1 no - election tabled
VI. New Business
A) Nomination of Jerry Simitich for seat on Judicial Board for senate approval.
B) Steve Neichen (guest) presented request for matching funds to be used in fighting case of out-of-state tuition fees.

Five minute recess

Motion by Hank Eilers I move to table the request for matching funds

Seconded by Suzzie Hollingsworth

Motion passed - 6 yes 4 no - question tabled

C) Richard Torres presented an agreement by Roger Wagner withdrawing from his contract.

D) CSUN Publications Operating Policy

Motion by Marc Hechter I move to accept the operating policy

Seconded by Hank Eilers

Motion withdrawn by Mark Hechter

Motion by Hank Eilers I move to table the operating policy

Seconded by Marc Hechter

Motion passed unanimously

Recommendation by Hank Eilers to have the policy more explicit.

VII. Other Business

Motion by Gary Collie I move to adjourn the meeting

Seconded by Hank Eilers

Meeting adjourned at approximately 8:40 p.m.