I. The meeting was called to order at 5:10 p.m.

II. Roll Call

III. Minutes
Motion by Ron Nold I move to dispense with the reading of the minutes
Seconded by Bob Glasgow
Motion passed - 18 yes 1 no

IV. Committee Reports
A) By-Laws Committee
By-laws 4 & 5 were presented as follows:
#4. Failure to attend a properly scheduled senate meeting, regard­less whether or not quorum is attained, shall constitute an absence.
#5. Senators shall not receive salary for any month in which they fail to attend more than one meeting providing that no less than two meetings are scheduled.

Motion by Marc Hechter I move to accept by-laws 4 & 5.
Seconded by Carl Collins

Motion by Rick Aniello I move to amend the motion to vote on the by-laws separately.
Seconded by Dick Torres
Amending motion passed unanimously

Vote on accepting by-laws #4
By-law passes - 18 yes 1 no

Discussion on by-law #5

Call for the question by Hank Eilers
Seconded by Ron Nold
Question passed unanimously

Vote on by-law #5
By-law passes - 9 yes 8 no 2 abstain

B) Ron Nold, after attending ACUI conference, pointed out that no other colleges, besides Reno, in Region 15 have any student governments and that we should take time to think about the people we vote into office.

V. Old Business
A) Appropriations Committee Nominations
Discussion on need for voting since there is only one name in the nominations.

Request by Steve Hammel for closed ballot.
Vote on Steve Jenkins as member of appropriations committee
Results - 12 yes 7 no - Steve accepted as new member of appropriations

B) Continuation of nominations and election of Senator Protempore.
Ron Nold asked questions of nominees.
Motion by Steve Hammel I move to close nominations
Seconded by Carl Collins

Steve Hammel requested closed ballot.

Motion by Dick Torres I move to have the top two candidates run against each other should no one receive 50% + 1 of the votes
Seconded by Ron Nold
Motion passed unanimously

Vote on main motion
Motion to close nominations passed unanimously

Vote on Protempore
Hank Eilers - 10
Val Buhecker - 5
John Tofano - 4
Hank Eilers is the new Senator Protempore.

C) Motion by Marc Hechter I move to bring the CSUN publication's operating policy off the table.
Seconded by Ron Nold
Motion passed unanimously

Discussion on operating policy and what the senators would like to see in it.

D) With no objection the meeting was turned over to Mr. Bennett who presented seating arrangement for the basketball games.
One-third of the seats will go to students which is 2000 seats; one-third will go to people with scholarships and one-third will go to season ticket holders. Students will sit in section A one-half of section D and upstairs sections 6-12 and 22-28. Tickets will have seat numbers and will be picked up two days prior to game. Recommendation was made for games on Friday & Saturday that tickets for both games be sold together if requested. Recommendation that these policies be put in the Yell.

E) Chair suggested turning back to the publication operating policy. Mark Hechter suggested turning the floor over to Ken Baxter.

Discussion on policy between senators and Ken Baxter.

Motion by Ron Nold I move to table the operating policy with the stipulation that Ken attend the meeting when this is brought off table.
Seconded by Joe Ward
Further discussion

Hank Eilers suggested that every senator visit the publications office before any other discussion is brought up.

Call for the question by Cheryl Frazier
Seconded by Marc Hechter
Question passed unanimously

Vote on tabling the operating policy
Policy tabled unanimously

VI New Business
A) Committee nominations
   Appropriations - Ron Nold & Carl Collins
   Union Board - Bill Callahan
   Activity Board - Steve Hammel & Suzzie Hollingsworth (student at large)
   Screening Committee - Gary Lapin, Terry Marren, Jim Bekaert, Doug Jeffery and Bob Glasgow
   Bob Glasgow removed his name from nominations
   UNLV Senate - Marc Hechter
   Election Board - two seats vacant but there are no nominations at this time.

VII. Other Business
A) Information
   1) There will be a constitutional committee meeting following this meeting.
   2) Marc Hechter would like suggestions for a date for a football game with the DJs from KLUC and the senators.
   3) People are still needed for security for the parking lot for the concert on Friday.

B) Adjournment
Motion by Bill Callahan
Seconded by Rick Aniello
Motion passed unanimously

Meeting adjourned approximately 6:50 p.m.