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CSUN Minutes December 13, 1973

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AGENDA
SENATE MEETING #20
THURSDAY, DECEMBER 13, 1973
5:00 p.m.

Call to Order

Roll Call

Minutes

Committee Reports

Old Business

Vote on Presidential nominations of Day Care Board
Val Buhecker
Cheryl Frazier
John Tofano
John Glass
Sunny Allen

Vote on University Senate seat nomination - Rick Cuellar

Vote on by-law by Senator Eiler's
"All elected officials and the Chairman of Activities of CSUN shall be required to hold 2 1/2 office hours during each school week. College senators shall be responsible for the posting of the following in their respective colleges providing it does not conflict with college policy: 1) Senate minutes 2) Office hours 3) Personal photos provided by CSUN. All senators shall post the above information in CSUN offices."

New Business

Address by Senator Cheryl Frazier

Publications Board nominations
Pat Denley                   Marc Hechter
Bob Stoldal                 Mark Hughes
Mary Hausch                Ken Baxter - ex officio
Ann Henderson

Other Business

Information

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

II. Roll call was taken.

III. Minutes
Motion by Carl Collins to dispense with the reading of the minutes.
Seconded by Steve Hammel
Motion passed - 14 yes 1 no

IV. Committee Reports
1) By-Laws - Ron Nold pointed out that the only by-law submitted (regarding Day Care Board) had been made an ad hoc committee.

2) Appropriations - Ron Nold submitted financial reports for any interested senators.

V. Old Business
1) Vote on Day Care Board
   Steve Hammel questioned if John Glass and Sunny Allen were voting members and Hank Eilers replied that they were not - that they are ex officio.

   Motion by Carl Collins to accept the nominations
   Seconded by Steve Hammel

   Rick Aniello made an amendment to vote on each person individually.
   Seconded by Cheryl Frazier
   Amendment failed - 2 yes 9 no 4 abstain

   Request for secret ballot by Cheryl Frazier
   Request withdrawn.

   Request for roll call vote by Ron Nold

   Nominations accepted - 11 yes 2 no 3 abstain
   Ron Nold - yes
   Lisa Becker - yes
   Rick Aniello - no
   Danny Barnett - yes
   Denis Pankhurst - yes
   Dick Torres - abstain
   Bill Callahan - abstain
   Cheryl Frazier - yes
   Marc Hechter - abstain
   Doug Jeffery - yes
   Terry Marren - yes
   John Tofano - abstain
   Carl Collins - yes
   Steve Hammel - yes
   Hank Eilers - yes
   Carl Collins - no

2) Vote on University Senate seat - Rick Cuellar
   Motion by Ron Nold to table.
   Seconded by Bill Callahan

   Discussion on the reasoning for tabling.
Vote on table motion
Motion passes - 13 yes 2 no

3) Vote on by-law by Senator Eilers
Ron Nold pointed out that we need 2/3 of Senate to vote.

4) Cheryl Frazier requested Dick Torres to sit at the table with the other senators.

Dick Torres, Carl Collins and Marc Hechter asked to be excused.

Quorum was broken at 5:30 p.m.