

May 4, 1964

The third Senate meeting was called to order on May 4, 1964, at 12 noon.

Roll was called. Twenty-three Senators were present. They were as follows:

Wayne Paris	Judy Hoffman
Bill Walker	Carole Mannheimer
Guy Haltom	Judi Cerny
Richard Gaghagen	Pat Baer
Charles Sicola	Lester Hewitt
Mike McNabb	Bart Truxillo
Bill Soffar	Betty Barnes
Mike Levy	Helen Cassidy
Bob Brackman	Don Barnett
Jim Smith	Mike Douglas
Ronald Spratt	Robert Shumway
John Mattern	

The minutes from the first meeting were read and approved.

Tom asked for a report from the By-Laws Committee.

Betty Barnes moved that we first accept Robert's Rules of Order as our parliamentary guide. Judy Hoffman seconded the motion, and it was passed.

Don Barnett reported that three members of the committee met, but have not completed their work. He asked to read the oath of office and have it approved, so that the Senators could be sworn in today.

Betty said that since a quorum of the committee was not present that this could not be considered a formal committee report under Robert's Rules of Order.

Mike McNabb stated that we were not under Robert's Rules when the committee was formed. He then moved that the oath the committee had proposed be read; then, if approved, the Senators should be sworn in. Mike Levy seconded the motion; it was passed.

Don Barnett moved that we take no formal action on the committee's work today except to read, approve, and administer the oath. He stated that the committee would meet again before formally presenting the rest of the by-laws at the meeting. The motion was seconded and passed.

Don moved the oath be formally accepted. The motion was seconded and passed.

Tom administered the oath to the Senators.

He suggested the committee reconvene and finish the by-laws by the next Senate meeting, and that the proposed by-laws be re-produced and handed out at the meeting.

Betty asked if the committee meetings were open.

Tom answered that they were open to Senators.

Judy requested an announcement of the time of the committee meeting to be made.

Tom said that we now have two bulletin boards, one upstairs and the other downstairs in the Cougar Den, and that announcements could be placed on either one of them.

Tom also announced that the Senate will meet each Monday until the end of the semester in Room 208 E.

Tom asked for approval of Kendella Baker as Secretary and Jack Hardig as Treasurer of the Student Association. A motion was made to accept both appointments and seconded. The motion passed.

Tom announced that other permanent appointments would not be announced until the executive committee could meet and decide on these positions.

He asked that the Senators sign the roster before leaving.

A motion was made to adjourn. It was seconded and passed.

Respectfully submitted,

C. M.

Carole Mannheimer
Temporary Secretary
Senate

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Kendella Baker
Completed by Student Association
for Student Senate