

September 28, 1964

A regular meeting of the Student Senate was called to order by Tom Fowler, the presiding officer, at 7:10 p.m., on Monday, September 28, 1964, in Room 230, of the Fred Heyne Building:

Senators present were as follows:

Arts & Sciences:	Wayne Paris Charles Sicola Bill Soffar Bill Walker
Architecture:	Bart Truxillo
Business:	Bob Brackman Ronnie Lohr John Mattern Jim Smith
Downtown School:	Dewayne Hollin Charles Hollinger
Education:	Pat Baer Judy Hoffman Carole Mannheimer
Engineering:	Clarence Eriksen
Graduate School:	Betty Barnes Helen Cassidy
Pharmacy:	Mike Douglas
Technology:	Robert Shumway

Minutes of the last Student Senate meeting, September 21, 1964, were read by the secretary and approved as read.

President Fowler read letters from President Lyndon B. Johnson and President Hoffman regarding the White House Reception Conference in October. Tom Fowler was appointed by President Hoffman to be the delegate from the University of Houston.

Executive Committee Appointments

Student Life -	Bill Walker, Chairman - Arts & Sciences Bob Brackman - Business Guy Haltom - Arts & Sciences Charles Sicola - Arts & Sciences Ron Spratt - Business
Academic Affairs -	Wayne Paris, Chairman - Arts & Sciences Dewayne Hollin - Downtown School Carole Mannheimer - Education Robert Shumway - Technology Bill Soffar - Arts & Sciences

Rules and Judicial -	Betty Barnes, Chairman - Graduate School Don Barnett - Law Richard Gaghagen - Arts & Sciences Lester Hewitt - Engineering Jim Smith - Business
Social and Spirit -	Mike Douglas, Chairman - Pharmacy Pat Baer - Education Judy Cerny - Education Clarence Eriksen - Engineering Ronnie Lohr - Business Bart Truxillo - Architecture
Fiscal and Governmental Operations -	Helen Cassidy, Chairman - Graduate School Judy Hoffman - Education Charles Hollinger - Downtown School Mike Levy - Arts & Sciences John Mattern - Business

Jim Smith requested that mimeographed copies of the members of these committees be made. The secretary remarked that such would be done.

President Fowler requested on behalf of the Executive Committee that gentlemen wear coats and ties to the Senate meetings.

Committee Reports

STUDENT LIFE COMMITTEE

The Student Life Committee met on September 25, 1964, with four members present. The Committee reviewed the Student Organizations Policy which was submitted at the last Senate meeting. However, the Committee was not ready to recommend it out of the committee. A meeting of the Student Life Committee was scheduled with Dean Yardley at 2:00, September 29, 1964, to review same policies.

Room Assignments made:

IFC - Panhellenic - Chief Mitchell's outer office
Young Republicans - ODK - Room presently occupied by the Church of Christ group
Young Democrats - IDP - Mrs. Guma's office
BSU - Lutheran group offices to be used for general meeting rooms. Desks and telephones will be supplied for the use of any group
Committee suggested that the Student Senate be given office space for committee meetings, etc., and the Student Senate along with WSA will be housed in the room presently occupied by the Lutheran office

Bill Walker reported that he will contact all members of his committee for a meeting later in the week. Bill Soffar asked for a point of information: What about the office now occupied by Mr. Bennet. Bill Walker replied that it would be designated when the time came.

Organizations Board nominations are still in the committee.

Betty Barnes asked if room assignments were to be recommended to the Senate. President Fowler said he would discuss this under old business.

RULES AND JUDICIAL COMMITTEE

Betty Barnes reported that her committee had no action till they could all meet together.

FISCAL AND GOVERNMENTAL COMMITTEE

Helen Cassidy reported that there was no report from her committee and asked that the members of her committee meet after the Senate meeting. Mike Douglas asked the same of the members of his committee.

Judy Hoffman asked if the meeting of the Student Life Committee with Dean Yardley was open to other members of the Senate. Bill Walker said it was closed to members of the Student Life Committee, Mrs. Guma and Dean Yardley. Bill Walker also announced that there would be an open meeting later in the week to discuss the deliberations of the meeting with Dean Yardley.

Jim Smith made a motion to recess for 15 minutes so that the Fiscal and Governmental Operations Committee could meet to consider SOS Bill No. 5 and Bill No. 1. Bill No. 5 is a pressing matter as there is a football game Saturday and Shasta would need appropriations in order to be able to go. Charles Sicola seconded the motion. Mike Douglas suggested that other committees meet also.

Regarding Bill No. 1, John Mattern said to vote on it before the recess. Betty Barnes said she considered an appropriation bill as large as this should require deliberation of more than 15 minutes. Clarence Eriksen moved to call the question of the 15 minute recess. Helen Cassidy seconded calling the question. A vote was called for calling the question. The question was called by a vote of 16 for and 4 against. A vote for the recess was called with 14 for and 6 against (Bill Walker, Carole Mannheimer, Bill Soffar, Judy Hoffman, Helen Cassidy, and Betty Barnes voting against). Judy Hoffman asked that those voting "no" be allowed to record their votes.

The meeting was recessed until 7:50 p.m.

The meeting was called to order again at 7:50 p.m. Charles Sicola moved for an extension of 15 minutes for the recess. Betty Barnes said it was ridiculous for the recess. She said the Senate met to act on committee reports. Charles Sicola said the Bill was pressing and more time was needed. Wayne Paris asked Helen how long she thought it would take to get through. She said they could finish if they continued arguing. Bob Brackman called the question of extension of the recess. Motion was seconded and passed by a voice vote with one objection. Meeting was again recessed till 8:05.

The meeting was again called to order at 8:05 by President Fowler. President Fowler called for additional committee reports.

FISCAL AND GOVERNMENTAL OPERATIONS COMMITTEE

Judy Hoffman read the minutes of their committee meeting. The committee recommended \$200.00 for Shasta to the Mississippi game on October 3, 1964. Tom Fowler was delegated \$200.00 for his trip to Washington, D.C. for the White House Reception.

Concerning Shasta, the Cougar Guard was the only sub-committee who had reported. The committee decided to ask all sub-committees on budget to submit detailed financial reports on the amounts received by them from the committee. The sub-committees would be notified by mail to have the reports in by a certain date.

President Fowler said that he had not yet asked for acceptance of the committee proposals when an acceptance was offered. He recommended appraisal of the committee report.

The Student Life Committee said that they would deliberate their committee business until the next Senate meeting. Rejection of their initial report was accepted unanimously. Judy Hoffman called for a point of information: Who keeps track of appropriations? President Fowler said the treasurer did and he will be present at all meetings from now on in order to make reports and recommendations on appropriation bills. Another question from Judy Hoffman: If this organization has already spent the money before it has been appropriated and it is found that perhaps they did not need the money, what happens? President Fowler said that the Fiscal and Governmental Operations Committee should check with the treasurer and update the appropriations. Helen Cassidy: Some money has been spent which was not appropriated by the Senate. President Fowler said this was true. He said that our previous surpluses from last year do not go into the Student Association account. There is a "0" recorded on our account. The money is put into the Student Activities general account. Money spent to date had been drawn from this surplus account. President Fowler asked that the Fiscal and Governmental Operations committee investigate this and draw up a budgetary policy.

President Fowler asked for old business. There was no old business.

President Fowler called for new business. A question was raised on the appropriation of \$200.00 for Shasta. (SOS Bill No. 5) John Mattern said that the committee report was considered a motion and that it had already been accepted. Jim Smith said it was a motion still in the committee. A committee moves all together different than a bill. Helen Cassidy repeated that it had already been accepted. The appropriation for President Fowler's trip had also been passed.

There was no other new business.

President Fowler made the following announcements:

Bill Walker's Student Life Committee will meet at 1:00 p.m. on September 29, 1964. All members must be present in Dean Yardley's office if possible.

The next Senate meeting will be on Monday, October 5, 1964, in Room 230 H at 7:00 p.m. Frank Cain will be presiding in the absence of President Fowler. There will also be an Executive Committee Meeting at 3:30 on Monday before the regular meeting of the Senate.

Charles Sicola asked if a resignation had been submitted for Mike McNabb. President Fowler said an election must be called within 10 days after a vacancy. Since the machinery was not available, the election would be called as early as possible after the vacancy.

Jim Smith explained the Format For Resolutions passed out at the meeting. Bills are kept shorter and accompanying data should be stapled on the back. The lines are numbered for easy reference. He asked for any suggestions. None were offered. After action has been taken on a bill, the following information should be typed on the bottom: The date it was approved, the date it was accepted by the Senate and the date it is sent to President Hoffman.

Helen Cassidy announced that the Fiscal and Governmental Operations Committee would meet at 1:00 Thursday in the Student Association office.

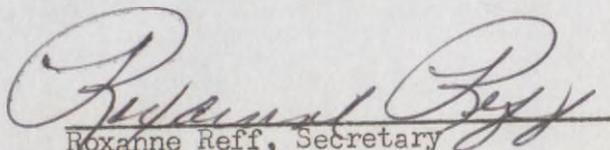
Betty Barnes announced that the meeting next Monday night of the Rules and Judicial Committee will be posted.

Bill Walker announced that the Student Life Committee would meet at 1:00 Thursday in Chief Mitchell's office.

Judy Hoffman asked for a suspension of the rules as she had forgotten to mention some new business. It was seconded. Wayne Paris asked what her new business was about. She explained that a Senator from the College of Education had consistently been absent during summer Senate meetings and that the Senator had not been at any meetings since. She asked the member to come but thought that perhaps she could be notified by the Student Association office of the meetings. A note has been made for a special call to be made to this member. Judy Hoffman withdrew her motion for suspension of rules.

Bob Brackman moved for adjournment of the meeting. It was seconded and the meeting was adjourned by a unanimous voice vote at 8:15 p.m.

Respectfully submitted,


Roxanne Reff, Secretary
Student Senate