

Proceedings of the Twelfth Meeting of the Twentieth Session

The Twelfth Meeting of the Twentieth Session of the University of Houston's Students' Association Senate was called to order in the San Antonio and El Paso Rooms of the University Center at 7:10 p.m. by Senate Speaker Pat Condon on September 26, 1983.

Absent were Senators: Ahn, Barnes, Houde, Magruder, Mason, Napoli, and Shariari. A quorum was deemed present by the Speaker.

The minutes of the eleventh meeting were approved as written.

President's Report

President Steve Parker issued each of the Senators a written copy of his report.

He reported to the Senators the major issues discussed in the Student Forum Meeting of the Vice Chancellor for Student Affairs Search Committee.

President Parker commented on the reviewing and restructuring of the University Center Policy Board.

President Parker reported on the meeting of the of the President's Student Advisory Committee on September 24. The major items discussed were articulation agreements, smoking policy, and physical changed to occur on all the campuses. Building use fees, researching v. teaching, the 6-year Plan, HJR-19, the Governor's Special Session, and the ADA Computer System at UH-CLC were also discussed.

President Parker informed the Senators of his meeting with the Chancellor regarding last Monday, 9-19-83. If a student missed a test, he must be allowed to make it up.

The bicycle lockers will be installed October 1, 1983. One will be placed on the UC Plaza for sure.

Lori Galperin resigned as Executive Director of the University Program Board.

A 17foot statue is to be placed in the UC Plaza. The furniture presently there will have to be removed so it may be placed there.

President Parker provided the Senators with a list of Emergency Medical Facilities near the campus.

President Parker provided the Senators with an information summary sheet regarding the proposed Downtown Convention Center.

President's Reports will be presented to the Senators in this written format from now on. It will be more of an outline.

Probert Bartoviak is resigning as Students' Association Treasurer.

President Parker listed his appointments which have been sent to the Campus Governance Committee

Vice President's Report

Vice President Cheryl Phillips reported that committee member applications are overflowing and all those applicants have been directed toward TEAM.

Treasurer's Report

There was none.

Speaker's Report

Speaker Pat Condon announced his appointment of Kevin Condon to the position of parliamentarian. The appointment was sent to Campus Governance for review.

Ruben Martinez is the new Student Life Chair.

Sign up for the Senate Retreat. A definite answer must be given in two weeks.

There will be an executive meeting immediately following the Senate meeting this evening.

Committee Reports

Fiscal and Governmental: No report.

Campus Governance: Chair Butschek reported that the committee recommends favorably the appointments of:

Bob Cunningham to Organizations Board
Ruben Martinez to Organizations Board.

The committee's next meeting will be next Monday.

Student Life: No report.

External Affairs: Chair Kevin Condon announced the agenda for the TSA Convention to be held here October 14-16.

Friday 10-14: Cocktail Party at the Holiday Inn; Banquet at Farrish Hall.

Saturday 10-15: 10 and 11 o'clock sessions. A think lunch in the World Affairs Lounge. 2:00 General Assembly. Sat. night free.

Sunday 10-16: Board Meeting

The fees will be \$43.75 for one night and \$65.75 for two nights in the hotel. Fees for the UHSA Senators have not yet been determined. Chair Condon also read the menus to the Senators. The next committee meeting will be at 6:00 next Monday.

Educational Affairs: Chair Hollis gave each Senator a copy of the letters regarding the smoking of Dr. Parks in a classroom. She also announced that the May CPA exam has arrived and copies will be available soon. The company that issues the GMAT and GRE will not issue any copies of old exams but Counseling and Texting does have a copy of them. The committee's next meeting will be at 2:00 on 10-1 in the SA office.

Old Business

There was none.

New Business

Senator Cunningham introduced Senate Bill # 29010
A UHSA SENATE BILL TO AMEND ARTICLE IV SECTION 5 OF THE UHSA CONSTITUTION.
The Bill was sent to F & G and the committee is to report on the Bill next week.

Senator Cunningham introduced Senate Bill # 29011
A UHSA SENATE BILL TO AMEND ARTICLE III SECTION 10 OF THE UHSA CONSTITUTION..
The Bill was sent to F & G and the committee is to report on the Bill next week.

Senator Butschek moved for the Advice and Consent for the appointment of Bob Cunningham to the Organizations Board. Seconded. Background was given on the appointee. Voted on; passed unanimously.

Senator Burschek moved for the Advice and Consent of Ruben Martinez to the Organizations Board. Seconded. Background was given on the appointee. Voted on; passed unanimously.

A motion was made for the Advice and Consent of Tasheen Kahn to the position of Administrative Aide. Seconded, voted and passed unanimously.

A motion was made for the Advice and Consent of Albert Peterson to the position of Director of Internal Affairs. Seconded, voted, and passed unanimously.

Comments and Announcements

Senator Pike asked the Senators for any information they wished to be relayed to the Spirit Board. Also, there is a bus for students going to College Station for the A & M game and costs \$8.00.

Senator Ranade announced that he is working on a Bill stating that all unattended buildings should be locked on the weekends and appropriate personnel should be given keys to those buildings.

Rita Fraschini announced that there will be a TEAM orientation on 9-29 at 7:30.

Senator Butschek requested to return to New Business. There was no objection and the motion was seconded.

There was a motion for the Bypass of Laura Linn to the Status of Women Committee. President Parker was recognized and spoke of the need for bypass. There was no speaker against bypass. Voted on, Bypass passed unanimously. Bypass was also motioned for, seconded, a Speaker for the urgency, none against, voted on and passed for the Assistant Election Commissioners.

Senator Butschek motioned for the Advice and Consent Fred Garriett to the position of Assistant Election Commissioner. No objection to vote. Seconded, voted, and passed unanimously.

Motion for the Advice and Consent of Kevin Lacobie to the position of Assistant Election Commissioner. Seconded, voted, and passed unanimously.

Motion for the Advice and Consent of Bryan Sexton to the position of Assistant Election Commissioner. Seconded, voted, passed unanimously.

Motion for the Advice and Consent of Laruar Linn to the Status of Women Committee. Seconded, voted, and passed unanimously.

Moved back into Comments and Announcements:

Senator Caillouet announced that she will be attending a luncheon with Chancellor Van Horn and will relay any input the Senators wish her to do so.

The floor was yielded to Connie Wallace. She clarified that the luncheon is for dorm residents. She announced that there will be an Evening Students Services Office located in the Satellite lobby for the night students. It will be a place for them to get help regarding University-oriented problems. She asked the Senators to spread the word and drop by. The hours will be Monday and Tuesday, 5-8 p.m.

A motion for adjournment was made and seconded. The meeting adjourned at 7:50 p.m.