

February 22, 1965

A regular meeting of the University of Houston Student Senate was called to order at 7:10 by President Fowler in Room 208 of the Fred Heyne Building.

Senators present were as follows:

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| Arts & Sciences: | Richard Gaghagen Guy Haltom Mike Levy Charles Sicola Bill Soffar Bill Walker John Daigle |
| Architecture: | Bart Truxillo |
| Business: | Bob Brackman John Mattern Jim Smith Ron Spratt |
| Downtown School: | Dewayne Hollin Charles Hollinger |
| Education: | Pat Baer Judy Cerny Judy Hoffman Carole Mannheimer |
| Engineering: | Clarence |
| Optometry: | James McClendon |

Minutes of the last Student Senate meeting, February 8, 1965, were approved as written.

No meeting of the Student Senate was held on February 15, 1965, because of a lack of a quorum. Senators present at that time were:

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| Arts & Sciences: | Richard Gaghagen Bill Soffar Bill Walker John Daigle |
| Architecture: | Bart Truxillo |
| Downtown School: | Dewayne Hollin |
| Education: | Pat Baer Judy Hoffman |
| Engineering: | Clarence Eriksen |
| Optometry: | James McClendon |

President Fowler submitted the name of Barry Berger for a member of the Student Court. He also submitted the name of Willard Ander as Chief Justice of the Student Court. Both names submitted to the Rules and Judicial Committee.

Committee reports:

James McClondon was appointed as chairman of the Rules and Judicial Committee.

Judy Cerny was appointed as chairman of the Social and Spirit Committee.

Charles Hollinger was appointed as chairman of Fiscal and Governmental Operations Committee.

FISCAL AND GOVERNMENTAL OPERATIONS COMMITTEE - Charles Hollinger reported out favorably Bill No. 25 (KUHF expenses) Clarence Eriksen moved to accept the committee report. John Daigle seconded. Bill Walker asked for a run down of the charges of the Bill. John Daigle explained the cost. The report was accepted with one objection.

ACADEMIC AFFAIRS COMMITTEE - Carole Mannheimer reported that the committee favorably accepted Bill no. 18 with three changes:

Article I, Section 3: The final examination period shall retain its present length of eight (8) days.

Article II, Section 3., This request for postponement of a final examination shall be honored by the professor. The postponed final examination shall be reset at a time convenient for both the professor and the student.

Article III, Spring semester, 1964 was changed to Fall, 1966. Faculty Senate was deleted from the Article.

Old Business:

BILL NO. 25 - Jim Smith moved to postpone action on the Bill till a Treasurer's report could be received. Carole Mannheimer seconded.

a. Charles Sicola said that we should not postpone since the Men's Dormitory Council has been good enough to lend the money.

b. Jim Smith said that since the money was already borrowed, the Men's Com Council could wait. He also wanted to know who gave the Senator the authority to borrow the money in the first place.

c. John Daigle moved to let Bobby White speak for the Men's Com Council and explain the situation. Clarence Eriksen seconded and the motion carried.

Bobby White said that David Fink had asked if they could appropriate the money until the Senate met. He said he had received a guarantee with signature that the money would be repaid.

d. Bob Brackman asked for a copy of the guarantee.

e. Bill Walker said he signed a paper in the Den that merely admitted that we would like to hear the radio broadcast but not that we was contracted to pay back a loan.

f. Judy Hoffman asked President Fowler for the legality of the guarantee.

g. Clarence Eriksen moved to call the question on postponement. Charles Sicola seconded and the motion carried.

h. Postponement failed by 8 to 9.

i. Bob Brackman moved to recess till a treasurer's report could be received. The motion was seconded and the meeting recessed for 10 minutes.

The meeting was again called to order by President Fowler and roll call showed all Senators listed above as present.

President Fowler reported on the Budget as of January 7, 1965, especially General Activities Account no. 502.

j. Bob Brackman by what procedure the money will flow through KUHF to the Men's Dorm Government. President Fowler reported that this provision was explained in the Bill.

k. President Fowler gave Carl "Spunky" Gerjes the opportunity to speak on behalf of KUHF. He explained that the check from Student Association should be made payable to the Men's Dormitory Council.

l. Bab Brackman moved to call the question on Bill No. 25. He was seconded and the motion carried.

m. Bill No. 25 passed by 12 to 4.

Those voting for:

John Daigle
Judy Cerny
Charles Sicola
Bob Brackman
Carole Mannheimer
John Mattern

Guy Haltom
Bill Walker
James McClendon
Dewayne Holling
Clarence Eriksen
Charles Hollinger

Richard Gaghagen and Bill Soffar abstained and Jim Smith voted no.

BILL NO. 18 - Final Exam Procedure

a. Carole Mannheimer read the Bill and amendments to it.

b. Bob Brackman moved to amend the Bill and strike approval of the Faculty Senate and add "or his designated representative" to President Hoffman's signature. Charles Sicola seconded.

c. Bill Soffar thought that the Faculty Senate should be included because the teachers are directly involved.

d. Bob Brackman said that President Hoffman should decide whether or not the Faculty Senate approval is necessary.

e. Bill Walker moved to call the question on the amendment, was seconded and the motion carried. The amendment passed by 13 to 3.

f. Bob Brackman asked where the 3 hour finals had come from in the first place. Bill Soffar explained that it is not necessary for the professor to give a 3 hour final and that the decision is up to the professor.

g. Bill No. 18 passed unanimously.

New Business:

Bill Walker presented a Constitutional amendment to fill Senate vacancies when they arise during the term of the Senate. Bill Soffar seconded. The Amendment was referred to Rules and Judicial Committee.

a. Bill Walker moved to suspend the rules so that the amendment could be brought up at the next election. Bill Soffar seconded. The rules were suspended by a vote of 15 to 3.

b. Bill Walker moved to bring up the amendment.

c. Judy Hoffman said that the introduction under the bill is an insult to the principles under which the Senate is supposed to be operating. An appointment cannot compensate for being elected by those the Senator represents.

d. Charles Sicola said that the main consideration of this Bill is the time element involved.

e. Bill Walker moved to call the question. Bill Soffar seconded and motion carried.

f. The amendment passed by 14 to 4.

Bob Brackman moved to bring back the rules. Seconded and the motion carried.

Richard Gaghagen moved to accept the amendment on the Term of Office of Senators. Bob Brackman seconded. Richard Gaghagen moved to suspend the rules. He was seconded and the rules were suspended. Bob Brackman moved to call the question on the amendment, was seconded and the motion carried. The amendment passed by a vote of 17 for.

Charles Hollinger yielded the floor to Richard Gaghagen for any more new amendments.

a. Richard Gaghagen moved to pass Bill no. 28. He was seconded by Charles Hollinger. The amendment passed unanimously.

Bob Brackman moved to bring back the rules. Charles Hollinger seconded and the rules were returned.

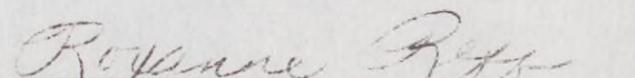
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Charles Hollinger introduced a Bill to Increase the Salaries of the S. A. officers. The bill was referred to the Fiscal and Governmental Operations Committee.

Bill Walker introduced Bill No. 26 for Senate Ratification of Executive appointments. The Bill was referred to the Rules and Judicial Committee.

Jim Smith moved to adjourn, was seconded and the meeting adjourned at 8:45.

Respectfully submitted,


Roxanne Reff, Secretary
Student Senate