

September 21, 1964

A regular meeting of the Student Senate was called to order by Tom Fowler, the presiding officer, at 7:00 p.m., on Monday, September 21, 1964, in Room 230, of the Fred Heyne Building:

Senators present were as follows:

Arts and Sciences:	Richard Gaghagen Guy Haltom Wayne Paris Bill Soffar Bill Wilker
Architecture:	Bart Truxillo
Business:	Bob Brackman John Mattern Jim Smith
Downtown School:	Dewayne Hollin Charles Hollingef
Education:	Judy Hoffman Carole Mannheimer
Engineering:	Clarence Eriksen Lester Hewitt
Graduate School:	Betty Barnes Helen Cassidy
Pharmacy:	Mike Douglas
Technology:	Robert Shumway

Minutes of the last Student Senate meeting, July 28, 1964, were read by the secretary and approved as read.

President Fowler read the letter of resignation by Kendella Baker, Secretary of Student Association.

President Fowler called for old business.

Secretary of Student Association

Senator Soffar asked if any provision had been made for a new secretary. President Fowler answered yes.

President Fowler called for new business. Roxanne Reff was appointed by President Fowler as Secretary of the Student Association. Jim Smith moved that the appointment be approved. Bill Soffar seconded the motion. The motion passed by a unanimous voice vote.

Student Court

President Fowler appointed Philip Clifton, Chief Justice of the Student Court. Judy Hoffman wanted to know by what method this appointment was made. President Fowler answered by recommendations from students, faculty, and staff. He also explained that he had written letters to all persons concerned, asking them to answer questions to cover the field. Bill Soffar wanted to know the background of the appointee. President Fowler read the letter received from Philip Clifton. Jim Smith moved that the appointment be accepted. Bill Walker seconded. The motion passed by a unanimous voice vote.

President Fowler appointed Vivian Sue Gilbreth, Willard N. Ander, and Edgar Cortes as justices of the Student Court. Jim Smith moved the appointments be accepted. Bill Walker seconded. Richard Gaghagen wanted letters read. President Fowler read the high points of letters and called for further discussion. Betty Barnes wanted to know why the student court is composed of an even number. President Fowler stated that that matter should have been brought up when the constitution was written, and then called for further discussion, of which there was none. The motion passed by a unanimous voice vote.

University Student Court Appointment

President Fowler explained that the University Student Court was established under the Student Life Policies, which deals with discipline, etc., and that the only difference is the addition of one faculty member and two student alternates.

President Fowler appointed Elsie Dotson as alternate to the University Student Court, explaining that the alternate votes only in case the member is absent. Mike Douglas moved the appointment be accepted. Bill Soffar seconded. President Fowler called for discussion, and read the highlights of Miss Dotson's Letter. Betty Barnes wanted to know Miss Dotson's major, which was found to be Education. The motion passed by a unanimous voice vote.

President Fowler stated that the second appointment to the University Student Court would be announced at a later date.

Traffic Appeals Board

President Fowler appointed Mike Cook and Kendella Baker to the Traffic Appeals Board, and called for discussion. The motion passed by a voice vote with one objection.

Senate Committees

President Fowler made the following Senate appointments:

Parliamentarian: Jim Smith
Rules and Judicial: Betty Barnes
Social and Spirit: Mike Douglas

Academic Affairs and Leadership Development: Wayne Paris
Fiscal and Governmental Operations: Helen Cassidy
Student Life: Bill Walker

President Fowler explained that we have committee chairmen on Executive Committee which has been established, and that he wishes to meet with the Vice President and members of the committee after the meeting.

Bills:

President Fowler presented the following Bills to the Senate to be considered by the Committees:

Senate Bill No. 1 - Budget

President Fowler explained that the Bill has been approved by the University administration and the Board of Regents. However, the senate still has power to change the appropriation within the major areas. This bill was referred to the Fiscal and Governmental Operations Committee. President Fowler asked that the report be ready for next week's meeting.

Senate Bill No. 2 - Elections Code

President Fowler explained that this is a new proposal, and asked if anyone wanted a unanimous vote to bypass the committee. However, he further explained, the best thing to do would be to send the bill to the Committee first. The bill was referred to the Rules and Judicial Committee. President Fowler asked that their report be ready by the next week.

Senate Bill No. 3 - Organizations Policy Proposal

President Fowler explained that this is a substitute bill in place of the one set up in the Student Life Policies. This bill was referred to the Committee on Student Life.

Senate Bill No. 4 - Executive Bill Organizing the Executive Branch

President Fowler explained that this bill was subject to minor changes. It was sent directly to the Fiscal and Governmental Operations Committee. It was explained that all these committees were open to general observation. John Mattern wanted a point of information. He wanted to know if all bills were numbered when they came back from the committee. Jim Smith brought out that the numbering should be done in the order each bill is presented.

President Fowler asked if there were any bills to be presented to the Senate. Bill Soffar called a point of information. Would the petitions for rooms come under the heading of a bill. President Fowler answered no, they would be recommendations.

Room Assignments

President Fowler explained that with the opening of the Religion Center, next month, there would be three or four offices available for organizations and groups working with all-campus events, and that requests had been received in the Student Association office. He further stated that about six requests had been filed, and that priority would be given for campus wide organizations and that the Campus Activities would concur. The applications received are as follows:

Young Republicans
Young Democrats
Interdisciplinary Honors Program Club
IFC-Panhellenic
WSA
ONK

The applications were referred to the Student Life Committee which has jurisdiction over campus organizations. Betty Barnes wanted to know how many spaces were available. President Fowler answered that he was not certain, but that the offices would be given in order of the priority recommended by the Senate.

Richard Gaghagen wanted to know when the committee chairmen would get their members so that they would be ready for next week. President Fowler stated that there would be a meeting immediately after the Senate meeting, and that tomorrow, September 22, there would be a meeting of the Executive Committee.

Betty Barnes wanted to know if the Senate Directory was up to date so chairmen could contact their members immediately. A memo was passed out and the Senators present gave their names and addresses.

Organizations Board

President Fowler stated that the Senate is to select six students from the Senate or outside to serve on the Organizations Board. He also explained that present we have no copies of the policy but that they are forthcoming. But to get in action would like to have Student Life Committee study and make recommendations at the next meeting.

Betty Barnes stated that she thought the Senate should do nothing about the Organizations Board and not to appoint any members, to show the administration that the student will not have this type of action forced upon them.

President Fowler called for any other business.

SOS Bill - No. 5

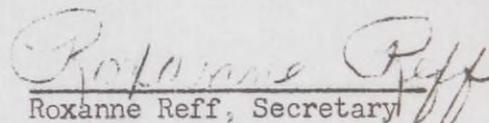
Jim Smith presented a bill re appropriations for Shasta, which was given to the Social and Spirit Committee. However, Judy Hoffman suggested that since this did involve appropriations it should be given to the Fiscal and Governmental Operations Committee, which was then done.

President Fowler called for any other bills, and also new business.

President Fowler made the following announcement: The next meeting of the Student Senate will be Monday, September 28, 7:00 p.m. in Room 230 Heyne.

Richard Gaghagen moved that the meeting adjourn. Wayne Paris seconded. The meeting was adjourned by a unanimous voice vote.

Respectfully submitted,


Roxanne Reff, Secretary
Student Senate