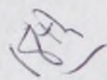


THIRTY-THIRD SENATE  
UNIVERSITY OF HOUSTON  
STUDENTS' ASSOCIATION



ORDER OF BUSINESS  
~~Seventeenth~~ Meeting of the 33rd Senate  
Cougar Den, University Center, 7:00 PM  
January 22, 1997

1. Call to Order by the Presiding Officer - Jon M. Erickson, Speaker of the Senate, 33rd Administration
2. Call of the Roll
3. Reading and Approval of the Senate Journal
  - a) Seventeenth Meeting
4. Special Reports
5. Students Wishing to Address the Senate
6. Two Minute Speeches by the Members
7. Report of the President - John Moore
8. Report of the Vice President - Kay To
9. Report of the Speaker - Jon M. Erickson
10. Reports of the Standing Committees
  - a) Academic Affairs- April Erickson
  - b) Internal Affairs- Steve Hairgrove
  - c) Student Life- Joel Westra
  - d) University Administration and Finance- Benjamin Fricke
11. Reports of the Select Committees
  - a) SA Constitution and Code Committee- Brad Castelo
12. Special Orders
13. Introduction and First Reading of New Legislation
  - a) Legislation Turned into the Speaker Prior to Publication of the Agenda
  - b) Legislation Introduced on the Senate Floor
14. Unfinished Business and General Orders
  - a) Presidential Nominations and Appointments
    1. Committee on Academic Affairs
    2. Committee on Internal Affairs
    3. Committee on Student Life
    4. Committee on University Administration and Finance
  - b) Reconsideration of Presidential Vetoes and Other Legislative Business
    1. Presidential Vetoes to be Reconsidered
    2. Committee on Academic Affairs
    3. Committee on Internal Affairs
    4. Committee on Student Life
    5. Committee on University Administration and Finance
    6. SA Constitution and Code Committee
15. New Business and General Orders:
  - a) Introduction of Presidential Nominations
  - b) Motions on Committee Bypass
  - c) Other New Business and General Orders

16. Closing Call of the Roll
17. Comments and Announcements
18. Adjournment

**THIRTY-THIRD SENATE  
UNIVERSITY OF HOUSTON  
STUDENTS' ASSOCIATION**

**ORDER OF BUSINESS  
Eighteenth Meeting of the 33rd Senate  
Pacific Room, University Center, 7:00 PM  
January 22, 1997**

**1. Call to Order by the Presiding Officer**

The meeting was called to order by Jon M. Erickson, Speaker of the Senate, at 7:10 p.m.

**2. Call of the Roll**

The following Senators were present: Jaime Aguero, Kathryn Alvarado, Allison Beauvais, Jason Casero, Brad Castelo, April Erickson, Benjamin Fricke, Raquel Garcia, Andre Garrett, Brenda Johnson, Donald LeGrande, Calvin Pollard, Monica Quintero, Sabita Soneji, Hillary Stewart, Joel Westra, Kristen Wethington, Nathan Wittman, and Zeke Ziliak.

The following Senators were not present: Ryan Boyd, Eric Cabello resigned, Chad Evans, Steve Hairgrove resigned, Eric Ramirez resigned, Shawn Russell, Cheyenna Smith resigned, William Watson.

The following Executive Cabinet Members were present: Natalie Merritt, John Moore, Melanie Orange, and Kay To.

The following University Officials were present: David Daniell.

**3. Reading and Approval of the Senate Journal**

The Senate Journal for the seventeenth meeting was approved.

**4. Special Reports**

Regent Merritt updated the Senators on NASHE.

Director Orange announces resignation.

**5. Students Wishing to Address the Senate**

**6. Two Minute Speeches by the Members**

**7. Report of the President** -- President Moore commended Melanie Orange for her job as PR Director; announced design competition for campus card with a deadline of Feb.21; announced nomination of Nathan Masi as Election Commissioner and election budget date. He announced the proposed date for applications will be released on Feb. 7th with due of the 21st and elections will be held on March 5th and 6th. Run-off elections will be held on March 12th and 13th. Election results will be announced on the 7th and once again on 14th for the run-off election. President Moore also announced his upcoming appearance on "Pirate T.V." President Moore then called attention to House Bill 184 by Rep. Wilson and the response rendered by the Student Publications Committee.

**8. Report of the Vice President** --- Vice President To welcomed the assembly and asked for their help in recruiting members to serve on various committees. She announced that if the number of committee appointments did not increase by the next meeting she would require that members of the Senate will be asked to serve on those committees. She then announced the committee appointments that would be made later on in the meeting. Vice President To urged the Senate to speedily approve the appointment of Nathan Masi so that the Election Commissioner position would be filled and the Commission could start work on the Election Calendar. Vice President To also shared John Moore's feeling on House Bill 184. Vice President To concluded by thanking Melanie Orange for her contributions to the Students' Association.

**9. Report of the Speaker**

Speaker Erickson started by thanking Melanie Orange for her dedication to the Students' Association and urged the assembly to do the same. He then informed the Senate that at the last meeting prior to the Christmas break that November Town Hall Meeting Reports needed to be in by December 2 and the reports turned in were low. February Town Hall Meetings are expected to be done and reports are expected to be turned in. Speaker Erickson also announced the resignation of many Senators, Eric Cabello, Steve Hairgrove and Cheyenna Smith. Hillary Stewart was appointed Chair of Internal Affairs Committee.

**10. Reports of the Standing Committees**

- a) Academic Affairs- Senator Erickson said there was no report.
- b) Internal Affairs- Senator Stewart has no report.
- c) Student Life- Senator Westra said there was no report.
- d) University Administration and Finance- Senator Watson said there was no report.

**11. Reports of the Select Committees**

Speaker Brad Castelo -- Introduced Title 8 The Student Fee Advisory Committee Title, he recommended it be bypassed.

**12. Special Orders -- There were no Special Orders.**

**13. Introduction and First Reading of New Legislation**

- a) Legislation Turned into the Speaker Prior to Publication of the Agenda -- There was none.
- b) Legislation Introduced on the Senate Floor --  
**SAB 33007- Title 8 the Student Fee Advisory Committee**  
Sponsors: Brad Castelo, Jon Erickson, Andre Garrett, and Hillary Stewart.

**14. Unfinished Business and General Orders --**

- a) Presidential Nominations and Appointments
  - 1. Committee on Academic Affairs
  - 2. Committee on Internal Affairs
  - 3. Committee on Student Life
  - 4. Committee on University Administration and Finance
- b) Reconsideration of Presidential Vetoes and Other Legislative Business
  - 1. Presidential Vetoes to be Reconsidered
  - 2. Committee on Academic Affairs
  - 3. Committee on Internal Affairs
  - 4. Committee on Student Life
  - 5. Committee on University Administration and Finance

**SAR 33006 - A Students Association Resolution to Create a Turn Only Lane at the Intersection of Calhoun and Entrance One**

Sponsors: Jaime Aguero, Kathryn Alvarado, Ryan Boyd, Eric Cabello, Jon Erickson, Benjamin Fricke, Raquel Garcia, Steve Hairgrove, Calvin Pollard II, William Watson, Nathan Wittman

**6. SA Constitution and Code Committee**

**15. New Business and General Orders:**

- a) Introduction of Presidential Nominations

Nathan Masi Chief Election Commissioner

Robert D. Anderson Student Fee Allocation Committee

Kevin Lamont Academic Advisory Committee, Undergraduate Council, and Facilities Planning and Review Committee.

- b) Motions on Committee Bypass

Senator Russell motioned to bypass and consent to SAR 33007. Motion was seconded by Senator Pollard.

There was no discussion and SAR 33007 passed unanimously.

Senator Pollard motioned to bypass and consent to Nathan Masi for Chief Election Comissioner, and Kevin Lamont for Academic Advisory Committee, Undergraduate Council, and Facilities Planning and Review Committee. The motion was seconded by Senator Castelo.

There was no discussion and the nominations passed unanimously.

The nomination of Robbie Anderson was removed by President Moore.

c) Other New Business and General Orders -- There was none.

#### **16. Closing Call of the Roll**

The following Senators were present: Jaime Aguero, Allison Beauvais, Jason Casero, Brad Castelo, April Erickson, Benjamin Fricke, Raquel Garcia, Andre Garrett, Brenda Johnson, Donald LeGrande, Calvin Pollard, Monica Quintero, Sabita Soneji, Hillary Stewart, Joel Westra, Kristen Wethington, Nathan Wittman, and Zeke Ziliak.

The following Senators were not present: Kathryn Alvarado, Ryan Boyd, Chad Evans, Shawn Russell and William Watson.

The following Executive Cabinet Members were present: Natalie Merritt, John Moore, Lee Doherty and Kay To.

The following University Officials were present: David Daniell.

#### **17. Comments and Announcements**

David Daniell announced: There will be an Activity Mart on Wednesday around the UC Arbor and you may sign up for the Student Leadership Course.

#### **18. Adjournment**

The Meeting was adjourned by general consent at 8:23 p.m.