

February 8, 1965

A regular meeting of the Student Senate was called to order by President Fowler at 7:10 p.m., on Monday, February 8, 1965, in Room 208 of the Fred Heyne Building.

Senators present were as follows:

Arts & Sciences:	Richard Gaghagen Wayne Farris Bill Soffar Bill Walker John Daigle
Architecture:	Bart Trunillo
Business:	Bob Brackman John Mathern Jim Smith Ray Spratt
Downtown School:	Dorayne Hollin Charles Hollinger
Education:	Pat East Judy Hoffman Carole Manheimer
Engineering:	Clarence Jackson Lester Howitt
Optometry:	James McGowan

There were no objections to bypassing the reading of the minutes of the last Senate as the minutes were corrected and approved as follows:

Page 3 and 4, new business, no. 3. Bill Soffar read the title of a new Bill, (A proposal For the University of Houston Student Association to Establish a Program of Cultural Enrichment for Less Fortunate Children.) should be deleted from the minutes as there were no copies to be distributed and will be brought up at the February 8, 1965, meeting of the Senate.

President Fowler asked if there were any Senators that were no longer qualified to hold their seats. Betty Barnes announced that she was not.

President Fowler indicated that there was a need for a constitutional amendment regarding mid-term vacancies in the Senate. He suggested that (1) appointment be made through the Dean of the particular college, by the outgoing Senator or by the Student Association president; or (2) the vacancy could be filled immediately upon the election of new Senators in March; and (3) This amendment should be passed on in the March 2 and 3 elections.

President Fowler announced that the University Center Policy Board Bill had been taken up with the administration, changes made, and passed. Senators should compare the copies of the Bill passed out at the January 11, 1965, and February 8, 1965, Senate meetings.

President Fowler read a letter of resignation from Phillip Clifton, Chief Justice of the Student Court; and a special invitation to all Senators and Student Association Officers from the University Festival Committee.'

There were no committee reports.

Old business:

1. University Center Policy Board -
  - a. Bill Soffar asked what the reservations were to making amendments to the Bill.
  - b. Bob Brackman moved to accept the Bill and John Daigle seconded.
  - c. Richard Gaghagen asked why the section on the approval of the Student Senate of by-laws and procedural changes had been deleted from the Bill. President Fowler pointed that this was included in Article II, Section 3, paragraph a.
  - d. Bill Soffar said in regard to Article I, Section 2, part a. that he would rather that the faculty members be chosen by the Faculty Senate rather than by President Hoffman.
  - e. The Bill passed by a vote of 11 to 3.

2. Bill Soffar moved to discharge from committee the Bill regarding the change in requirements for Graduate Senators. Judy Hoffman seconded but the motion failed.

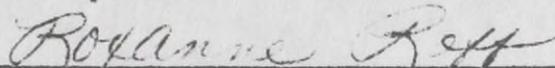
New business:

1. Bill Soffar read the title of a Bill, PROPOSAL FOR THE UNIVERSITY OF HOUSTON STUDENT ASSOCIATION TO ESTABLISH A PROGRAM OF CULTURAL ENRICHMENT FOR LESS FORTUNATE CHILDREN. Bill Walker seconded and the Bill was referred to the Student Life committee.
2. Bill Soffar asked permission for Dr. Mary Ellen Goodman to speak to the Senate regarding this Bill when it reaches the Senate and made a motion to that effect. Wayne Paris seconded and the motion passed unanimously.
3. Bart Truxillo read the title of a Bill, A BILL TO ENABLE THE ARCHITECTURE STUDENTS TO FINISH THE IMPROVEMENTS TO THE PUMP HOUSE SO THAT IT CAN BE USED BY THEMSELVES AND OTHERS ON CAMPUS, and submitted a budget for the Bill. Clarence Eriksen seconded and the bill was referred to the Fiscal and Governmental operations committee.
3. John Daigle read the title of a Bill to Get Funds to Enable KUHF to Broadcast the Basketball Games from Oklahoma City and Miami. Jim Smith seconded and the Bill was referred to the Fiscal and Governmental Operations committee.

President Fowler announced that ground breaking ceremonies for the University Center would take place at 12:15 on Wednesday, February 10.

Bill Walker asked that an investigation be made to determine the function of the Faculty Senate. Charles Hollinger moved to adjourn, Bill Soffar Seconded and the meeting adjourned at 8:00 p.m.

RESPECTFULLY SUBMITTED,

  
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Roxanne Reff, Secretary Student Senate