

Proceedings of the Thirteenth Meeting of the Twentieth Session

The thirteenth meeting of the Twentieth Session of the UHSA Senate was called to order on October 3, 1983 at 7:00 p.m. in the Parliament Room of the University Center by Senate Speaker Pat Condon.

Absent were Senators Hollis and Vincent. Senators Ahn and Dealey arrived late at 7:15 and 7:05 respectively. A quorum was deemed present by the Speaker.

The minutes of the twelfth meeting were approved.

President's Report

President Steve Parker announced that the bike lockers have been installed and minor problems regarding them will be taken care of in the next few weeks.

TEAM Program had its orientation last Thursday and everything went very well. More will be reported later.

The Chancellor will have a meeting with Dorm Students on Wednesday October 5.

The Constitutional Amendments which are to be voted on tonight are simply to clarify the previous sections in the Constitution.

Several Appointments:

Student Life Chair	Ruben Martinez	
Student Service Fees Planning and Allocations Committee		Albert Peterson Cindy Dickson Gus Beerel
Organizations Board	Charisse Ray	
Teaching Excellence Award Selection Committee		Mone Brooks
Handicapped Advisory Board	Kevin Pexton	
Student Court	Nick Lanza	
Graduate and Professional Studies Council		John Cook
Health Center Policy Board	Lisa Koch	
Assistant Election Commissioner	Josh Brown	

Vice President's Report

None

Treasurer's Report

None

Speaker's Report

Senator Butschek tendered his resignation tonight. Susan Shariari has also resigned.

Senators Houde and Napoli were asked to resign from the Senate due to excessive absences.

There are now ten openings in the Senate. If you know of anyone who is interested, please let Pat Condon or Steve Parker know.

The Senate Retreat will be October 21, 22, and 23. You will need to bring a

sleeping bag and a pillow. If you have any suggestions for Session topics, please let the Speaker know. Also if you have any snack food preferences, speak up.

There will be a brief executive meeting after the adjournment of tonight's meeting.

Committee Reports

Fiscal and Governmental: Cahir Mason reported that the committee recommends favorably Senate Bill 29010 and 29011. There is a possibility of moving the meeting time so the next meeting will be announced at a later time.

Campus Governance: Chair Butschek announced that the committee met at 5:30 today and interviewed appointees. Their recommendations will be announced during Old Business.

Student Life: Chair Martinez announced that he will be meeting with Matt Woodruff and Julius Gordon about rewriting parts of the Student Life Policy. There will be a meeting at 4:30 on Monday.

External Affairs: Chair Condon announced that the committee is through with its portion of planning the TSA convention. He announced one change; the fees have gone up to \$37.50 per person, not including room. The next meeting will be at 5:00 next Monday.

Educational Affairs: No report. Chair Hollis was ill.

Old Business

SENATE BILL 29010 A UHSA SENATE BILL TO AMEND ARTICLE IV SECTION 5 OF THE UHSA CONSTITUTION. The Fiscal and Governmental Committee recommended the Bill favorably.

General Discussion. Senator Cunningham moved to suspend the rules of order. Seconded. Senator Cunningham spoke of the need since the elections are within two weeks. So Senator spoke against the motion. There was no General Discussion so moved into direct consideration of the motion to Suspend Rule 9 of the Senate Rules of Order. Vote: one abstention, the motion passed.

Direction Consideration of Senate Bill 29010. There was no discussion. Moved into direct consideration. Vote: two abstention, the Bill passed.

SENATE BILL 29011 A UHSA SENATE BILL TO AMEND ARTICLE III SECTION 10 OF THE UHSA CONSTITUTION. Senator Cunningham made a motion to suspend Rule 9 of the Senate Rules of Order. Seconded. No discussion. The motion was voted on. One abstention, the motion passed.

General Discussion of Senate Bill 29011. No discussion. Vote: passed unanimously.

Appointments: Senator Butschek moved for the Advice and Consent of:

Susan Ann Rogers to the Health Center Policy Board.

Senator Butschek said the committee recommended her favorably and provided the Senators with some background information. Vote: passes unanimously.

Senator Butschek moved for the advice and consent of Elizabeth De la Cruz to Graduate and Professional Council Undergraduate Admissions. CG Committee recommended her favorably. There was a Point of Information as to the classification of the

appointee. It was agreed that an undergraduate should not be on a graduate council. There was also a question as to the exact committee. President Parker said that he would look into the matter. There was a motion for tabling the appointment of Elizabeth DeLaCruz. Seconded and voted on. The appointment was tabled.

Senator Butschek moved for the Advice and Consent of David Carson to the Religion Center Policy Board. Seconded. Background was given on him. Voted; passed unanimously.

Senator Butschek moved for the Advice and Consent of Lori Hall to the Chancellor's Committee on the Status of Women. Seconded, and background was given. Voted on; passed unanimously.

Senator Butschek moved for the Advice and Consent of Nick Lanza to Scholarship and Financial Aid. Seconded and background was given. Voted on; one abstention, passed.

Senator Butschek moved for the Advice and Consent of Amy Van Reenan to Senator-at-Large Position #5. Seconded and background was given. Vote; passed unanimously. President Parker then swore the new Senator in and she took her place with the Senators.

Senator Butschek moved for the Advice and Consent of Kevin Iacobie to Parliamentarian. Seconded and Senator Barnes spoke in favor of him. Vote; passed unanimously.

Senator Butschek moved for the Advice and Consent of Sharon Trachtenberg to the Chancellor's Committee on the Status of Women. There was no speaker in favor of the appointee. Senator Butschek spoke against her. He said she was not yet ready for this committee, possibly another committee at a later time. Vote, one abstention, appointment fails.

Comments and Announcements

Senator Barnes announced that the UCPB is considering the possibility of automatic tellers located in the UC. The flower shop will be open soon. Also, the sculpture will not be placed on the UC Plaza due to its weight.

Senator Magruder asked President Parker when other schools will be getting information on TSA. The answer was that the letter will be out tomorrow and each school will individually be called.

Senator Ranade motioned to suspend the Rules of Order and move back into New Business in order to make a motion to require appointees to be present at meetings. Seconded and the vote passed. Moved back into New Business.

Senator Ranade moved to require new appointees be present at the meeting on the day of their approval. Senator Butschek spoke against this. Senator Cunningham was in favor, but not without exceptions.

Speaker Condon passed the gavel to Speaker Protem, Senator Mason.

Senator Pat Condon said that this comes up every year. Remember that it is the duty of the Campus Governance Committee to interview these people. Senator Condon made a friendly amendment to Senator Ranade's motion in order for it to say that only appointees to Senate position should be present at the meeting on the night of their approval. Senator Ranade accepted the friendly amendment.

Senator Cunningham made a friendly amendment to Senator Condon's motion but it was not accepted.

Senator Ranade moved to amend the motion by adding a recommendation that all new appointees be present on the night of their approval. Senator Condon felt this would end up recommending a recommendation. Senator Ranade felt they should be present at one Senate meeting.

Senator Ahn made a motion to divide the motion.

Senator Condon restated his amended motion. Only appointees to the position of Senator need to be present on the day of their approval and it is recommended that committee appointees be present if possible.

Motion to end discussion of amendments. Seconded, vote, passed.

Moved into direct consideration of amendment to the amended motion. Vote was a hand count: 5 in favor, 10 against. It fails.

Call to Question. Vote to end discussion: one against, passes.

Vote on amended motion stating that only appointees to positions of Senator must be present at the Senate Meeting on the night of their approval. Vote: passes.

Moved back into Comments and Announcements.

Senator Magruder noted that there was no date on the Journal of the Second Meeting. The Secretary stated that there was no date on the minutes so she could not add a date.

Senator Ahn reminded the Senators that the Senate is responsible for the appointments of the appointees to their respective committees and that unanswered questions are the result of the absence of the appointees.

Senator Withington recommended to the Senators that if they have questions for the appointees then sit in on the committee meetings.

Rita Franchescini thanked everyone for their support and attendance for the TEAM orientation. She will be working on a newsletter so pass the info on.

Tasheen Kahn announced that the Soccer Club has a match Saturday at 2:00 against UTSA.

Jose Ortiz-Steels announced that there are three candidates for the UCPB position and 16 for the SSFPAC positions.

Speaker Condon complimented the Senators on their conduct in tonight's meeting.

Senator Ahn announced a BTA party Wednesday at 9:00.

Senator Gibson announced that Kappa Court is having a party in the Cougar Den Saturday.

Motion for adjournment, seconded and the meeting was adjourned at 8:00 p.m.