

Meeting was called to order at 8 p.m. by Speaker Bill Hensley. The minutes were read and approved.

Appointments

Monetary and Fiscal	Joe Chiaramonte
Certification and Installation	Nancy Coffman
Social, Education and Development	Sue Friedman
Process and Procedure	Fred Doehring

Nancy Coffman read the names of representatives to be sworn in. The oath was administered by the Speaker.

Dr. Ban Henderson spoke to the assembly. He commended the House on its past and present progress. Dr. Henderson announced that Dean Johnson and the administration had decided that a sponsor of the House was no longer necessary. He urged the members to be effective and to look for more important issues. (than conventions)

Committee Reports

Process and Procedure.

No report.

Social, Educational and Development.

Sue Friedman read House Resolution #1 which had been placed in committee last meeting.

Monetary and Fiscal.

The committee recommended that House Bill #1 be accepted with the amount reading \$112.50. House Bill #2 was amended to \$126 which would cover transportation only.

Old Business

House Bill #1, the Student Bar Association Bill, was read for the second time by Fred Doehring. The bill passed.

The second reading of House Bill #2, the Scabbard and Blade bill was given by Robert Goodwin. The bill was tabled indefinitely.

House Resolution #1 was removed from committee and failed to pass.

New Business

Morris Webb gave the first reading of House Bill #3, the Optometric Society Bill.

The Tau Epsilon bill, House Bill #4, was read for the first time by Wayne Small.

Bobby Wilson, American Society of Civil Engineers, gave the first reading of House Bill #5.

Officer Elections

Speaker Pro-Tempore.

Mike Weingart - Elected
Marilyn Holub

Secretary.

Nancy Coffman was elected by acclamation after both Marilyn Holub and Carolyn Langford withdrew.

Clerk.

Carolyn Langford was elected by acclamation after Jane Buchanan withdrew.

Parliamentarian.

Allen Segal was elected by acclamation.

Gayle Smiley moved to amend the House Rules to elect a warden. The rules were amended. The name was changed from warden to bailiff.

Bailiff.

Dick Thurman - Elected
John Peyton
Joe Maida

There being no further business the meeting was adjourned.

Respectfully submitted,

Carolyn Langford
Carolyn Langford (N.C.)
Acting Secretary