

PROCEEDINGS OF THE EIGHTH MEETING OF THE TWENTIETH SESSION

The eighth meeting of the Twentieth Session of the UHSA Senate was called to order on July 18, 1983, in the Tejas Room by Senate Speaker Pat Condon at 7:10 p.m.

Absent were Senators Butschek, Napoli, Swingle, Walsh, Wesley. A quorum was deemed present by the Speaker.

The minutes of the last meeting were not available due to technical difficulties.

President's Report

As President Parker was unable to attend the meeting, Vice President Phillips presented the President's Report.

- Rita Franceschini Director of SAP.
- There are 4 pages of students interested in getting involved on campus.
- The Executive Branch is looking for a new secretary. Lisa, after performing an admirable job, is leaving.
- If you have any questions about the lockers, talk to Matt.
- A task force is needed concerning the Student Life Policies and Disciplinary Codes. If interested talk to Matt Woodruff, Scott Chaffan, Randal Collins, Connie Wallace, or the Student Life Committee.
- TSA went well. There will be another conference soon. If interested, talk to President Parker or VP Phillips
- A number of appointments, actually reappointments, proposed.
- If you want to help out in any way, please do.
- Albert Peterson, Director of Academic Affairs

Vice President's Report

- Sign up sheets are being sent around.
- UCPB needs people on its committee, contact members of that committee of interested.
- PFM will now be serving dairy products.
- FACTS is out. Keep it handy because as representatives of the University you should know them.
- Committee Highlights: Revision of transferable hours from 66 to 72. Only last 30 semester hours and required to be taken at UH. An additional 30 hrs. are also required for an additional BA; Revision of financial aid policy regarding new, incoming student - they must attend at least one summer session or a 12 week session to be eligible; Revisions regarding graduating with honors - UH grade point average only.

Speaker's Report

- No meeting on July 6, 1983 - there was not a quorum present. If you were not present, get an absentee excuse in. The deadline has been extended. Thanks to those who did come.
- Room problem for this meeting. The convention beat us out.
- Appointment of Margaret Young as Senate Secretary. Will vote on this under new business.
- Copy machine on the blink so one bill and the minutes did not get copied. They will be ready by the next meeting.

Committee Reports

External Affairs: Chair Condon reported that the committee will meet at 6:30 p.m. on 8-1, in the Committee Office.

Education Affairs: Chair Hollis reported that the committee met last Friday, 7-15

Work is continuing on the course evaluations.
The next meeting will be on Friday, July 22.

Fiscal and Governmental: No report, chair not present.

Campus Governance: No report, chair not present.

New Business

Appointments: Margaret Young as Senate Secretary, approved unanimously.

Reappointments: No objection, went bypass

- UCPB: Dave Gipson
Keith Sanders
- Library: Cheryl Thomas
James Wilson
- Publications: Bonnie Snider
- Research: Marc Weinstein
- Scholarship & Financial Aid: Loren Kltsus
- Teaching Excellence Awards Committee: Suzanne Stroud
Zawanda Washington
- Undergraduate Council: John Leech
Albert Peterson
Peggy Bird
- Equal Employment Opportunity Council: Gloria Tate
- Rel. Cnt. Pol. Board: Pearl Carrillo
John Comeaux
- Child Care Advisory Board: Olive Moore
Stephen Whitt
Robert McMillan
Barbara Gupta
- Handicap Advisory Board: Kevin Olive
Donald Royall
Diane Branda
- Intr'l. Advisory Board: Jay Hallvas

Council reject

- Organizations Board: Albert Peterson
Robin Coillouet

All above reappointments were approved unanimously.

There was an objection to the appointment of Michael Barnes to UCPB, a problem of previous absenteeism on UCPB and Senate meetings.

Motion to favor bypass to UCPB, did not pass. Tabled - to go to Campus Governance for recommendation.

Suggestion to hold off reappointments to Health Center Policy Board. No objection. Sent to committee

New appointments. The following list is to be sent to Campus Governance for recommendation.

- Student Publication: James Bradley
Duane Varan
 - Scholarship and Financial Aid: Gregory Jordan
 - Undgraduate Adm. Rev.: Robert Moldrow
 - Writing Prof. Appl./Gr. Coun.: Mike Manley
 - Athletic Comm.: Richard Reuth
 - Intr'l. Adv. Council: Robin Coillouet
 - Organizations Board: Mark Gibson
Robert Walker
 - Student Court: Eric Stump
- Undergraduate Council
Barbara
Police - Byron Jublet
- Health Center Policy
Clayton Kpps
Barbara
- Teaching Excell
Collinson

Matt Woodruff stated that he did not think there was an opening on the Student Court. VP Phillips said the matter would be checked.

Senate Bill # 29005 A UHSA SENATE BILL ALLOCATING FUNDS FOR THE POSITION OF SENATE SECRETARY

Move to bypass, seconded

Floor was opened to general discussion. Speaker Condon assured the Senators that he felt reasonably sure that the funds were available.

Floor given to Connie Wallace. Ms. Wallace raised the question of whether there would be enough work for the secretary to do in the week between the Senate meetings during the summer.

Senator Hollis assured Ms. Wallace that a secretary was needed and there was enough work.

The bill was voted on and passed.

Sense of the Senate Resolution # 29002 A UHSA SENSE OF THE SENATE RESOLUTION COMMENDING INTERIM CHANCELLOR HUGH WALKER ON THE SUCCESSFUL COMPLETION OF HIS DUTIES.

There was move to bypass, seconded, no objection.

The resolution was voted on and passed unanimously.

Sense of the Senate Resolution # 29003 A UHSA SENSE OF THE SENATE RESOLUTION WELCOMING NEWLY APPOINTED CHANCELLOR RICHARD VAN HORN TO UHUP.

Move to bypass, seconded, no objection.

The resolution was voted on and passed unanimously.

OLD BUSINESS

The resolution concerning the Dorm Rent was available last week.

Introduction of New Legislation

Resolution regarding ad hoc committee for decreasing rates of on-campus housing was referred to Student Life and Fiscal and Governmental.

Senate Bill 29004 A UHSA SENATE BILL TO APPROPRIATE FUNDS FOR THE PURCHASE OF BICYCLE LOCKERS. Recommended to go to F & G and Student Life.

Senator Hollis raised the issue of putting this bill on hold. There is a question of available funds and this shouldn't be forced through. She said that the President knows this.

Speaker Condon requested that Senator Hollis watch her language in future Senate Meetings.

The bill was sent to Committee.

Comments and Announcements

Speaker Condon thanked the Senators for bearing with this disorder at tonight's meeting. President Parker was unable to attend the meeting because he had to take a resident resident to the hospital.

Speaker Condon apologized for the room change, copier not working. Copies of the minutes and resolutions will be available at the next meeting. A reminder to the Senators who missed the last meeting, please get you excuses in.

Senator Shariari said that the problem with the room was that it was not reserved.

VP Phillips said that she had gone by and thought everything was straight. Will straighten the problem out.

Senator Ranade thought it was a nice change to be in a different room.

The meeting was adjourned at 7:45p.m.