

Proceedings of the Sixteenth Meeting of the Twentieth Session

The sixteenth meeting of the Twentieth Session of the UHSA Senate was called to order at 7:00 p.m. on October 24, 1983 in the Pacific Room of the University Center by Senate Speaker Pat Condon.

Absent were Senators Ahn, Grant, Mason, Vincent, and Wesley. A quorum was deemed present by the Speaker.

The minutes of the fifteenth meeting were corrected and approved.

President's Report

President Parker reminded the Senators that SSPFAC will have an open forum on October 25 at 12:00 noon in the World Affairs Lounge and requested that they attend if possible.

He highlighted his meeting with Chancellor Van Horn on October 19. Topics included a memo sent to Provost Wagner regarding the "plus and minus" system, priority registration, "course guide" and "master syllabus," emergency communications, and crosswalks.

The deadline for applications for Vice Chancellor for Student Affairs was October 14. Approximately 186 applicants for the position.

The NASCO Institute '83 Conference will be November 11-13. If interested in attending, see President Parker.

A Senate Engineering Position III needs to be added according to the new enrollment figures.

UCPB Budget and Revenue Committee Review of room charge structure. President Parker told the Senators that he would like their input on the matter.

An appointee to the Academic Honesty Committee is needed. If interested, please contact President Parker.

UCPB non-board committee members are needed. Contact Mike Barnes or Steve Parker for further information.

Appointments: Charles Nwankwo
Donna Marie Calcote
Donald Shotton

Library Committee (So.)
Health Center Policy Board
SA Senate Position I - Technology

Happy Birthday to Randy Collins, October 28.

Vice President's Report

There was none.

Treasurer's Report

There was none.

Speaker's Report

Speaker Condon reported that the Retreat went well. Many ideas were brought forward and the air was cleared. Those who came benefited greatly. Five goals were adopted and each assigned to a committee. The goals are: 1) Constitution and Bylaws Revision, 2) Master Syllabus, 3) Improve statewide communication and image, 4) Establish a grievance system, 5) Establish a communication system between University Committees and the Senate.

Starting next week, October 31, before pursuing an action, a committee must come to the Senate with an oral motion, and report any actions taken to the Senate. This applies to any member of the Senate.

Ad hoc committee status: No decision has been reached. In order to ensure objectiveness, no debate will be allowed until the committee's findings are complete.

Regarding Senate Bills 29013 and 29014, Fiscal & Governmental Committee could not meet because Chair Mason had to be at a Mock Trial Competition. Speaker Condon urged the Senate to table the Bills due to their importance.

There will be a brief executive meeting and ad hoc committee meeting after the Senate meeting.

The floor was yielded to Robert Bartkowiak, Chairman of SSFPAC.

Robert Bartkowiak reminded the Senators that SSFPAC will hold an open forum on October 25. The information related to the Senate tonight is the same that will be given at the forum - demographic data and background information and the overall philosophy of the committee. Copies of the final SSFPAC allocations were distributed. A number of questions were presented to the Senate in order to solicit ideas and input.

What needs of the students should be funded by Student Service Fees? Responses included academic, social, bookstore, parking, and check cashing.

What services are not provided by the University but should be? bank, tutoring, access to work processors.

Any services the University provides but should not be there? child care center (there was a difference of opinion), cougar guard.

It was clarified that the Activities Funding Board is the source of revenue for those groups who do not have a budget.

What needs should take priority? organizational and social, student publications, health center

Given unlimited resources, what would you like the University to provide? More security, parking, on campus housing, parking garage, more computer terminals, free admission to all athletic events, expand advisors in colleges, shuttle bus, increase bookstore room, free services (i.e. the pool), a decent place to eat, IMPACT or PULSE machines, more attentiveness to CEO, more social life on and around campus, quality campus life.

Other comments included forms for student surveys at registration.

Robert Bartkowiak thanked the Senate for their time and reminded them to attend the forum tomorrow if possible.

There was no objection to move back to the Vice President's Report

Vice President's Report

Vice President Phillips gave the Senators a written copy of her report. This reminded the Senators of the upcoming Homecoming events. A copy of the UCPB minutes was attached.

Invitation from Health Professions Association for Black Students.

For information on National Student Educational Fund and United States Student Association convention at Cleveland State University on October 21-23, contact Cheryl Phillips.

Texas A & M is sponsoring the Conference on Student Government Association February 25-28, 1984. For further information, contact Cheryl Phillips.

Deadline for Mr./Ms. U of H applications was 5:00 p.m. today.

Committee Reports

Fiscal & Governmental: No report

Campus Governance: Chair Caillouet reported that the committee met at 5:15 today and recommends the following appointees favorably:

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| Gus Berrel | SSFPAC |
| Daryl Banks | Health Center Policy Board |
| Joan Horr | Handicapped Students Advisory Board |
| Rachel Brooks | Status of Women |
| Cindy Dickson | SSFPAC |
| Janis Compton | Handicapped Advisory Board |
| Gloria Tate | Status of Women |
| Maggie Kare | Advisory Committee for International Affairs |
| John Cook | Graduate and Professional Studies Council |
| Albert Peterson | SSFPAC |

Chair Caillouet also gave background information on all above. The committee's next meeting will be 10-31-83 in the Committee Office.

Student Life: Chair Martinez reported that there was an unofficial meeting due to lack of quorum. The next meeting will be next Monday at 5:00. Will meet there and go somewhere else to meet.

External Affairs: Chair Condon reported the committee met and discussed their goal. The next meeting will be at 5:00 next Monday.

Educational Affairs: Chair Hollis reported that the committee has not met. The next meeting will be on Wednesday at 5:00 in the SA office

Old Business

Senate Bill 29013 A UHSA SENATE BILL TO DISAPPROPRIATE FUNDS FOR THE ACADEMIC COURSE EVALUATION AND REVERTING THE FUNDS TO SENAT CONTINGENCY. No recommendation.

Senator Cunningham moved to table Senate Bills 29013 and 29014. Seconded. Senator Cunningham spoke in favor of tabling noting that more time needs to be spent reviewing

these bills because of their importance. There was no speaker against the motion. No further comments, no objection to an immediate vote. Vote taken on tabling Senate Bills 29013 and 29014 - passes unanimously.

New Business

Appointments: Nomination of Gus Beerel to Student Service Fee Planning and Allocations Committee. Senator Ranade spoke in favor of him and he was recommended favorably by Campus Governance. Motion for advice and consent was made and seconded. Vote - passes.

Nomination of Daryl Banks to Helath Center Policy Board. No discussion, recommended favorably by Campus Governance. Motion for advice and consent made and seconded, vote taken - one abstention, passes.

Nomination of Joan Horr to Handicapped Advisory Board. Recommended favorably by Campus Governance, no discussion. Motion for advice and consent made and seconded. Vote taken - passes.

Nomination of Rachel Brooks to Status of Women. No discussion and recommended favorably by Campus Governance. Motion for advice and consent made and seconded. Vote - passes.

Nomination of Cindy Dickson to Student Service Fee Planning and Allocations Committee. Recommended favorably by Campus Governance. Discussion included impartialiality, her experience, her graduation in May, but she did assure the Senate that she will be doing post graduate work in the fall. Motion for advice and consent was made and seconded. Vote - one abstention, one against, passes.

Nomination of Janis Compton to Handicapped Advisory Board. Recommended favorably by Campus Governance and there was no discussion. Motion for advice and consent made and seconded. Vote - passes.

Nomination of Gloria Tate to Status of Women. Recommended favorably and no discussion. Motion for advice and consent made and seconded. Vote - passes.

Nomination of Maggie Kare to Advisory Committee on International Affairs. Recommended favorably and Senator Ranade spoke in favor of her. Motion for advice and consent made and seconded. Vote - passes.

Nomination of John Cook to Graduate and Professional Studies. Recommended favorably and he is a graudate student. Motion for advice and consent made and seconded. Vote - passes.

Nomination of Albert Peterson to Student Service Fee Planning and Allocations Committee. Recommended favorably by Campus Governance and Senator Hollis. Motion for advice and consent made and seconded. Vote - passes

Senate Resolution 29006 A UHSA SENATE RESOLUTION URGING THE UH POLICE DEPARTMENT TO TAKE NECESSARY PRECAUTIONS TO PROTECT THE SAFETY OF PEDESTRIANS ON THE UNIVERSITY OF HOUSTON-UNIVERSITY PARK CAMPUS. Senator Martinez introduced the legislation, seconded.

Senator Martinez explained that it was drawn up in committee and therefore made a motion for bypass which was seconded. Senator Martinez spoke for the urgency of bypass.

No Senator spoke against bypass. No objection to move to an immediate vote. Vote taken on motion for bypass, passes.

Direct Consideration of Senate Resolution 29006. There was some discussion including support of the bill and questions regarding specifics in implementing the resolution. The question was called. No objection.

Vote on Senate Resolution 29006 A UHSA SENATE RESOLUTION URGING THE UH POLICE DEPARTMENT TO TAKE NECESSARY PRECAUTIONS TO PROTECT THE SAFETY OF PEDESTRIANS ON THE UNIVERSITY OF HOUSTON-UNIVERSITY PARK CAMPUS. - One abstention, one against, passes.

Senate Bill 29015 A UHSA SENATE BILL ALLOCATING FUNDS FROM SENATE CONTINGENCY FOR THE SENATE RETREAT AS FOLLOWS:

Senator Hollis introduced the bill and it was seconded. Senator Hollis moved for bypass, seconded. Senator Hollis spoke for the urgency of bypass. No one spoke against bypass. There was a question as to why the funds were not allocated before the Retreat and it was explained that there was a mix-up with the changing of treasurers and they intended to be allocated. There was no objection to an immediate vote on bypass. Vote - one abstention, motion for bypass passes.

General Discussion of Senate Bill 29015. Senator Condon said that since the money has been spent, it should be paid. Senator Lanza stated that the money should have been allocated for any was allowed to be spent. The floor was yielded to Robert Bartkowiak who recommended that the bill be amended to read \$36.00 per person. Senator Cunningham mad a motion that Senate Bill 29015 be amended to read \$36.00 at 20 people. Motion was seconded and Senator Cunningham spoke in favor of it. No objection for an immediate vote on the amendment. Vote - passes.

General Discussion of Senate Bill 29015 as amended. Senator Magruder said that the money was spent for a good cause. Senator Chapman quoted the minutes from the 15th meeting and questioned some of the fees. The question was called. Vote - 8 for, 6 against; calling the question fails. Senator Lanza stated that he is not against the Retreat, but the point is that the Senate is not obligated to pay the bill just because the money was spent. Senator Ranade agreed stating the process was more important, but the Bill should be passed. The floor was yielded to Robert Bartkowiak who stated that it was partly his fault. He also informed the Senators that a budget for the Retreat is built into the Senate Contingency Fund and that he had talked with Connie Wallace, the Senate had stayed within the budget and it was even less that what was spent on the Retreat last year. There was a motion to call the question, passes.

Vote of Senate Bill 29015 A UHSA SENATE BILL ALLOCATING FUNDS FROM SENATE CONTINGENCY FOR THE SENAT RETREAT AS FOLLOWS: ; Vote - one abstention, passes.

Senator Condon moved that the External Affairs Committee investigate and begin actually working on a state wide higher education voter registration drive. Seconded. Senator Condon spoke in favor of the motion. None against. No objection to an immediate vote, passes.

Senator Caillouet moved for-by bypass of the appointment of Freddy Garriet to Claendar Board. Seconded. Senator Caillouet spoke in favor of bypass. None against. No objection to an immediate vote of bypass, passes. Direct Consideration of The appointment of Freddy Garriet. Motion for advice and consent made and seconded. Immediate vote, passes.

Senator Lanza moved for bypass on the appointment of Jose Prtiz-Steels to Director of Internal Affairs. Seconded. Senator Lanza spoke in favor of bypass and there was no speaker against bypass. Immediate vote, passes. Direct Consideration of the

appointment of Jose Ortiz-Steels. Senator Hollis recommend him and so did President Parker. Motion for adivce and consent was made and seconded. Immediate vote taken, passes.

Senator Lanza moved that the Education Affairs committee research the irresponsibility of ~~some~~ professors in neglecting to write their own exams. Seconded. Senator Lazna spoke in favor of the motion. Senator Chapman spoke against it. Speaker asked for a friendly amendment to clarify the motion. Senator Gibson moved for an amendment to insert the word "some" before professors. No objection. No objection to an immediate vote on the motion, passes.

Comments and Announcements

Senator Condon reminded the Senators that many items are going bypass and suggested that the Senators do not get too liberal with the bypass motion. Committees are there to be used.

Senator Magruder asked if it would be cheaper to print the minutes on both sides of the paper.

Connie Wallace commended those who came to the Retreat and missed those who were not there.

Senator Chapman stated that he felt that Senator Resolution 29006 was a step back for what he was trying to do. He stated that he did not know what the police could do about the situation.

Senator Gibson commented that CEO should get more monetary attention from SSFPAC.

Senator Cunningham commented that appointments to SSFPAC should be made with care. The committee should be representative of the student body.

Senator Ranade also recommended that SA be careful in its appointments to SSFPAC.

President Parker stated that he is careful in his appointments: Albert Peterson, one graduate student, one undergraduate, and the other SA members are those who serve due to their office and those persons who were elected by the Student Body.

Senator Hollis reminded the Senators to be more careful in their terminology; every student in the University is a member of the Students' Association.

Robert Bartkowiak commented that Carl Chain spent a great deal of time revamping the present SSFPAC manual. The president serves on the committee one year and his appointments are for the next year. The new systems trys to make the committee as apolitical as possible.

Jose Ortiz-Steels reported and the offical elections results were given last Thursday and a complaint has been filed. He agrees with the complaint and a run off election will be held. He wanted to have it in the SA office but it was pointed out that this is not legal. The Election Commissioner reported that he will look into the requirements for a run off election.

(Senator Gibson left at 8:35p.m.)

Motion for adjournment was made and seconded.

Meeting adjourned at 8:40 p.m.