



STUDENT ASSOCIATION

SENATE JOURNAL

PROCEEDINGS OF THE FIFTH SESSION OF STUDENT SENATE

VOL. 5

JANUARY 6, 1969

No. 26

The twenty-sixth meeting of the fifth session of Student Senate was called to order by President RICHARD POSTON in the World Affairs Room of the University Center.

The following Senators were absent: JIM NICHOLAS, ALANA COOKE, RALPH HARRISON, GARY PEGODA, TINA SVENDSEN, MARC WHITMAN, DUANE WILLIAMSEN, and LARRY REEVES.

Report of the President

President POSTON told the Senators that they all had received copies of the minutes of the Election Commission.

The President then announced the resignation of Bill BIVIN, Senator from the College of Business.

President POSTON reported the resignation of David CISCEL, Senator from Graduate School.

The President urged all of the Senators to get together with their Committees and set up a time to meet. He stated that the early registration permits that the Senators receive are for the purpose of allowing them to arrange their schedules to suit the Senators.

The President POSTON then stated that the Fiscal and Governmental Operations Committee should begin work on the new budget, so that we won't have to turn it in late.

The President announced the appointment of David Brown as Senator in the College of Engineering.

COMMITTEE REPORTS

Rules and Judiciary

Senator BALCH read the following report from the Committee on Rules and Judiciary:

The Committee met on Thursday, December 19. Present were Senators BALCH, FOREMAN, FRENCH, AND SMITH. Absent was Senator ARTHUR. The Committee considered the following absences: Senator ARTHUR was excused from the Rules and Judiciary meeting of December 12. Gary PEGODA was excused from the December 5 meeting, Jim NICHOLAS from the State, National and International Affairs Committee meeting of December 12 and the Senate meeting of December 16. Senators NEUMANN and RICHARD were not excused from the Student Involvement Committee meeting of December 10 and Marc WHITMAN was excused from the Executive Committee meeting of December 2, 1968.

Fiscal and Governmental Operations

There was no report.

Educational Affairs and Policy

President POSTON read the following report from the Committee on Educational Affairs and Policy:

The Committee approved Senate Resolution No. 140-40, A RESOLUTION URGING THE ADMINISTRATION TO ALLOW STUDENT REPRESENTATION ON THE COMMITTEE TO SELECT A NEW DEAN OF ARCHITECTURE.

Student Life

There was no report.

State, National, and International

There was no report.

Student Involvement

Senator DELAFIELD read the following report from the Committee on Student Involvement:

The Committee met Tuesday, December 17, 1968 at 2:30. They considered Senate Resolution No. 140-47 and reported it out favorably. They also talked with Mr. Fouke about hanging banners in the dome. He said that there was only a couple of restrictions for the most part. Further action is pending.

OLD BUSINESS

Senator BALCH moved to accept the portion of the Rules and Judiciary Committee Report dealing with absences. The motion was seconded. There was no debate. The motion was voted on and passed.

Senator PLANK moved to by-pass committee on the appointment of David Brown as Senator, College of Engineering. The motion was seconded. Senator PLANK stated that David was at the last meeting of the Rules and Judiciary Committee to be interviewed, but only Roy Smith showed up. Senator BALCH stated that the Committee members were late for that meeting, but that they could meet this week and interview David. Senator NELSON stated that Finals would begin and that that College would be without a Senator for three weeks, which was a violation of the SA Constitution. The Constituents would be without a representative. Vice-President COX stated that the College of Engineering had its own screening process. The Senate voted on the motion to by-pass committee, and it passed 18-3. There was no debate on the appointment. The appointment of David Brown as Senator to the College of Engineering was voted on and passed. Senator BROWN was administered the oath of office by President POSTON.

Senate Resolution 140-40, A RESOLUTION URGING THE ADMINISTRATION TO ALLOW STUDENT REPRESENTATION ON THE COMMITTEE TO SELECT A NEW DEAN OF ARCHITECTURE, was placed on the floor for consideration. The Sponsor of the resolution, Senator FOREMAN, read the resolution. Senator VON JUSTL stated that a committee was going to be formed. Senator CHAMBERLAIN asked how the members of the committee would be chosen. Senator VON JUSTL stated that he felt it would be kept within the Architecture School. There was no further debate. The resolution was voted on and passed.

Senate Resolution 140-47, A RESOLUTION URGING THE FACULTY SENATE TO INITIATE A SERIES OF FIRESIDE CHATS, was placed on the floor for consideration. The sponsor of the resolution, Senator NELSON, read it. Senator NELSON stated that many faculty members had expressed an interest in this type of program. He stated that many other schools had programs of this type. There was no debate, and the resolution was voted on and passed.

Vice-President COX moved to reconsider University of Houston Bill 140-21, a BILL TO ESTABLISH THE SAFETY AND SECURITY ADVISORY BOARD. The motion was seconded. There was no debate on the motion, and it was voted on and passed. Vice-President COX stated that there were two very minor changes in the bill that the administration wanted. One was a stylistic change from 7 members to 9, the correct count. The second change was a rewording in the last paragraph. Vice-President COX then moved to amend Article 2, Section 2A to read, "The Board shall also consider other related Safety and Security Matters that are referred to it by recognized university procedures." The motion was seconded. There was no debate. The motion was voted on and passed. There was no further debate on the bill. The bill was voted on and passed.

NEW BUSINESS

There was no new business.

ANNOUNCEMENTS

President POSTON announced that the next Senate meeting would be February 3.

President POSTON announced that Executive Council would meet Monday afternoon.

ADJOURNMENT

There was no further business, and the Senate adjourned at 8:00.

APPROVED:

Richard G. Poston, President

Pat Fitzgerald, Senate Secretary