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The twenty-second meeting of the eleventh session of the Student Senate of the University of Houston Students' Association was called to order at 7:10 p.m. in the San Jacinto Sonora Room of the University Center by Speaker Harry Goldberg.

The following senators were absent: DELMORE, ROCHE, ELLEDGE, AND WYLIE.

PRESIDENT'S REPORT

President FINE made a few comments surrounding the past meeting of the Academic Bank Proposal, on October 24 of last week. Fine stated that talked about were grading technicalities, withdrawal policy, the wiping out of the cumulative G.P.A. and major changes.

Announcements: Bernadette Devlin will be speaking in the Houston Room, Tuesday at 7:30 p.m. in the University Center.

Meeting at 2:00 Wednesday in Dr. Peschke's office to review the committee structure of the University Council. Also to be discussed is procedural rules of order. Dr. DiGregori is also scheduled to be present.

President FINE then yielded the floor to Robin Collins. Collins restate the provisions of the Constitutional Legislative By-laws of Impeachment. Collins stated that as stated in the constitution "non-feasance" shall be defined as the failure of any official, elected or appointed, to perform the duties, responsibilities or functions of office. "Mal-feasance shall be defined as the improper or unlawful conduct by any official, elected or appointed in the performance of duties, responsibilities or functions of the office; or which violates trust inherent in the office. Collins also stated that mal-feasance is so broad that the grounds could not stand as grounds for impeachment.

Senator GUERIN then asked Collins if he thought non-feasance were grounds for impeachment?

Collins stated that they were and that mal-feasance was improper or unlawful conduct. Collins added that non-feasance, failure to function in office was based on as stated in the constitution is the missing of four (4) Senate meetings, four (4) Committee meetings or a combination of any six.

Senator WRIGHT then asked Robin Collins to please expound on his definition of mal-feasance.

Collins gave the example of mis-appropriation of Senate funds as a basis for mal-feasance and what might be mis-conduct to one person might not apply to another.

Senator WRIGHT then asked Collins what is mis or improper conduct ?

Collins stated that he had no idea.

Senator GREEN asked what were proceedings of impeachment ?

Collins stated that " in cases of automatic (101.03) impeachment involving non-feasance of office based on absence the UHSA Speaker shall direct the UHSA Attorney General to prepare the Articles of Impeachment. Automatic impeachment proceedings will go to the Senate, Court of Impeachment, for trial at its next regularly scheduled meeting after the notification period.

Collins also stated there were several students interested in the GALYNN GRIMES vs UHSA case which decided that Galynn was not in compliance with the filing requirements that were mandatory.

The floor was then yielded to Ed MARTIN, Director of State Affairs who told the senate about the recent TSA Fall Convention in College Station last weekend at A&M. MARTIN stated that seven (7) senators attended along with President FINE, Administrative Assistant, MURPHY, and himself. This meeting gave the UHSA the chance to participate in the formation of new foundations for the TSA. Things to be incorporated that were discussed were funds, success of achievements, recruitment of schools, budget (book-keeping), administrative committee and mostly the main goals for TSA. MARTIN further stated that this meeting gave everyone a chance to get together and pool ideas in order to be able to impress other schools.

MARTIN stated there was also held a Student Service Fee Seminar and discussed were Texas Student Lobbying. MARTIN then yielded the floor to Senator MIKE MARTIN for comments concerning the Ethnic Caucus . Mike Martin stated that at the caucus was discussed the 10% of the budget of the TSA budget allocated to minority, efforts for fair representation on campus, more Blacks for TSA, and minority recruitment.

Senator HANSEL then commented of the workshop given by or hosted by UHSA concerning student coops, book exchanges , discount booklets and other student services. HANSEL also stated that UH was much further along in this type of programs than several other schools in the state.

Ed MARTIN also stated that most people feel that student lobbying is more effective if input comes from the regular student . Martin stated that there might be a way of seeking information of a list of ideas that students feel should be considere

President FINE issued the following appointments: Traffic & Security Advisory Board
Kyle Johnson

Child Care Committee
Ellen Doshi

Organizational Board
Marionette Mitchell

Senator EURESTE asked FINE about the interviewing by Personel Director for these committee positions.

FINE stated that ROBLES provides him with a list and Robles then interviews these people

Senator WRIGHT stated that the thought that most the committee appointments were prearranged.

FINE stated that Robles does the recruitment we confer about the appointments and as to who would best fit the job.

VICE-PRESIDENT'S
REPORT

Vice-President COLLIER stated that the past speech given by Bishop Wood on the state of South West Africa was a very informative one and that she regreted that the turnout was not as strong as she had anticipated. COLLIER then yielded the floor to Senator HASTINGS to give a few comments about the talk given by Bishop Wood. HASTINGS stated that Wood talked about the present situation in his country, contract labor, survival of the common laborer in South West Africa and about the presence of American Corporations involved.

COLLIER announced the Meeting of UC Policy Board, Wednesday, in the Judicial Room at 2:00 ***** Space Allocation Meeting in the Congressional Room at 3:30 Tuesday ***** Free Fair Meeting in the Conference Room, Wednesday at 2:30.

SPEAKER'S REPORT

Speaker GOLDBERG announced that the new senators would be taking their oath of office at the next senate meeting, 7:00 p.m. in which all senators will receive notebooks.

GOLDBERG stated that he would like to thank all those senators whose terms expire tonight for the fine jobs they have rendered to the Students' Association.

COMMITTEE REPORTS

RULES AND JUDICIARY

Senator Jo NELSON made a request to bring out Larry Wallace favorably as ALTERNATE to the STUDENT COURT. NELSON stated that WALLACE is a black law student, president of Balsa. She also said that Wallace had missed work before to come before the senate but the senate never got around to interview. However, NELSON requested the senate approve Wallace.

Speaker GOLDBERG stated that he had met Wallace and was impressed.

Senator JIMENEZ moved for acclamation for the approval of Wallace.

Senator WRIGHT seconded and WALLACE was approved as Alternate of the Student Court.

FISCAL AND GOVERNMENTAL

Senator EURESTE stated that the committee met today at 5:30p.m. in the SA office Discussed at the meeting was the corporation of the Student's Association. Peter Williamson, Director of Students' Protection Agency was present at the meeting. Goals talked about were incorporation under the state laws of Texas which would grant official corporation, composition of the Board of Directors of the corporation, and how funded. Senator EURESTE urged all senators to give any type of ideas about the corporation.

ROBLES AND ROCCO came up for approval for the Student Service Fee Planning and Allocation Committee.

Senator GUERIN questioned ROBLES and asked how much experience with finance he had? ROBLES stated that he really did not have any knowledge and felt that the job included more of an advisory board.

President FINE stated that it entailed more of political decisions and that the board had staff chairs and directors.

Senator WRIGHT asked what ideas he had as to what he would do?

ROBLES replied that he would try to represent the student body.

Senator WRIGHT also asked ROBLES why he wanted the job?

ROBLES replied that he thought he was qualified and could express the feelings of SA. ROBLES also stated that he wanted to see the funds given directly to the organizations.

Senator WRIGHT asked what qualifications do you think a representative should have?

ROBLES stated that should be acquainted with all organizations.

Senator HASTINGS asked if he felt his job as director of personnel would conflict with his present job.

ROBLES replied that he did not feel that his job would interfere because most of the appointments are for a year and most of the are already being filled.

Senator SALINAS moved for acclamation. However, more questions were asked.

Senator GUERIN asked how many years had he been at UH.

ROBLES stated that he was a sophomore.

It was also asked ROBLES what organizations he felt should be funded such as the IFC.

ROBLES said that they should be considered although he felt that the athletic allocations should be cut. GUERIN also asked ROBLES if SA should be funded.

ROBLES stated that SA did not increase its request and they should be considered also.

Senator EURESTE stated that he believed that ROBLES was qualified to do the job, and that he had done a lot of work. EURESTE added that he was willing to do the work for the programs.

The senate voted on the approval of ROBLES. Vote favor 11
oppose 10

Senator Jo NELSON requested a recall vote because Speaker Goldberg stated that the appointment had passed.

However the appointment failed again by a vote of 6-8 .

ROCCO APPOINTED to STUDENT SERVICE FEE PLANNING AND ALLOCATION COMMITTEE

Speaker GOLDBERG stated the Martha ROCCO was very qualified for the job as committee member. She had served on the UC Policy Board, Vice-President of Program Council , active in SA, and she also had been on the committee before. GOLDBERG stated that she was probably the most expertise on the committee.

EURESTE asked ROCCO what was the bargaining time for most allocation considerations?

ROCCO stated that she believed it ran thru April.

EURESTE asked ROCCO if she would willing to come to SA meeting and report on the current happenings of the committee.

ROCCO stated that she would.

Robin COLLINS asked ROCCO how she felt about the allocating of money for the Legal Service to Students.

ROCCO answered that she felt that it was good idea, but she would have to explore more avenues and look into the matter more before making a decision.

Senator WRIGHT asked ROCCO if she knew a lot people.

ROCCO stated that she felt that she was well rounded.

It was asked if ROCCO would fund the IFC?

ROCCO stated if the IFC proposal met the approval of and would benefit more than just Greeks she probably would approve.

The senate vote for the approval of ROCCO was 22-0 .

Eddie CASTRO was also appointed however he was not present.

The senate then moved for consideration of HEALTH CENTER POLICY BOARD appointments.

DAVID CORBET

Senator Jo NELSON asked CORBET how he felt about how the Religious Center should be allocated.

President FINE interrupted to clear the misconception that funds go to various religious activities. FINE said that they go the coordinator , secretary, maintenance, and general operations of the building.

Senator NELSON asked CORBET his plans for the Health Center?

Corbet stated that he knows the center needs a gynecologist.

Corbet also stated various other goals he would like to see in the Health center.

Senator NELSON moved for acclamation.

Corbet was approved by acclamation.

PETER VAN OVERAN

Senator HANSEL stated that he had a physician in the family and felt had some knowledge that would be an asset to the committee.

Senator HASTING asked Van OVERAN what ideas did he have about the Health center.

VAN OVERAN stated that he would like to see better maintenance and perhaps the doctors could observe and not make immediate decision if not necessary. He also wanted to see more Dental Health and a full time gynecologist.

Senator JESSE moved for approval by acclamation.

VAN OVERAN was approved by acclamation.

BERRAIN RIVERA

COLLINS asked RIVERA if he felt they should have abortion performed in the Health Center.

Speaker GOLDBERG stated that he thought that the question was personal.

Senator GUERIN moved for appeal of the chair's ruling.

RIVERA refused to answer the question.

Senator MC CLARY asked RIVERA if he felt that birth control pills should be dispensed.

RIVERA stated that he thought that the pills were alright to be issued.

RIVERA appointment passed by a vote of 10-2.

JUDY SHEPHERD

Senator NELSON asked SHEPHERD how she felt about abortions.

SHEPHERD stated that in her opinion it was fine.

Senator GREEN asked her about the future foresight of the Pharmacy position on campus.

SHEPHERD said that being a transfer student from Denton she did not know the position.

SHEPHERD stated that the center should adapt to the needs of the students.

Senator MC CLARY asked SHEPHERD how would she go about getting the opinion of students.

SHEPHERD stated that she would ask as many students as she could.

It was voted that all appointments for the Organizations Board should be interviewed.

Questioning: Cay Hughes, Charles Guerin, Mike Ellis, Mark Bourgeois, and Luciano Salinas

Senator HOLBROOK asked if anyone was or had ever been a leader of an organization.

Mark BOURGEOIS stated that he did not see how that was grounds being qualified for the committee

Senator GILMORE asked HUGHES if she felt that sororities be represented.

HUGHES stated that yes, they should be represented .

Senator HASTING asked HUGHES if she knew how to contact members?

HUGHES answered yes.

The senate voted on Mark Bourgeois and the appointment failed by about of 6-10.

Senator GUEPIN was also voted down 10-8.

Senator Ellis stated that he could not see how anyone could be appointed without the proper qualifications and that their duty is to oversee the organizations on campus.

Senator HOLBROOK stated he could not see voting for people who have not worked with money.

It was decided that a quorum was not present and most of the senators were outside of the room in the hall.

It was moved that the senate should recess and then see if a quorum could be established.

A QUORUM WAS NOT ESTABLISHED AND THE MEETING WAS ADJOURNED FOR LACK OF A QUORUM

The meeting was adjourned at 9:34.

Respectfully submitted,

Marilyn Redd
Senate Secretary