

PROCEEDINGS OF THE TENTH MEETING OF THE TWENTIETH SESSION

The tenth meeting of the Twentieth Session of the UHSA Senate was called to order on August 29, 1983, in the Atlantic Room by Senate Speaker Pat Condon at 7:10 p.m.

Absen were Senators Berry, Caillouet, Grant, Houde, Gibson, Mason, Swingle, Vincent, and Withington. Senators Magruder and Pike arrived late at (7:50) and (7:25) respectively.

The minutes of the last meeting were not approved as the copier was malfunctioning once again.

PRESIDENT'S REPORT

President Parker handed out to each Senator a copy of his report. He then highlighted each section and fully explained its contents. He addressed the issues of: the Student Bookstore, Bike Lockers, Standing Committees/Councils, TEAM!, TSA Convention, Vice Chancellor For Student Affairs, SSFPAC Recommendations, Staff Notes and eight nominations. The main purpose of this report was to catch the Senators up on what had occurred over the summer.

President Parker also presented the new guidelines for the name of our University.

VICE PRESIDENT'S REPORT

Vice President Phillips welcomed back all the Senators. She reminded them to check their mailboxes during the week.

Vice President Phillips reported on the recruiting of incoming students. She also announced that committee positions as still available. She announced that the Homecoming Committee needs ideas and convertibles.

VP Phillips reported that space allocations have been assigned. Organizations must be registered again this year. Only a few desk spaces are left.

TREASURER'S REPORT

Treasurer Bartkowiak presented each Senator with a copy of the Students' Association 1984 Budget. He then corrected and fully explained the budget to the Senators. He emphasized the state mandated 4% increase for employees and explained the slight increase in total sums. (Senator Pike arrived at 7:25p.m.) Treasurer Bartkowiak also stressed the need for this budget to be passed at tonight's meeting.

Treasurer Bartkowiak entertained questions and answered them to the satisfaction of the Senators.

SPEAKER'S REPORT

Speaker Condon welcomed all the Senators back.

Speaker Condon announced that the Senate Retreat was cancelled due to Hurricane Alicia. It has been tentatively rescheduled for October 7, 8,9, and back at Pirate's Beach. There was some discussion of this date. It was decided to be reviewed some more.

Speaker Condon announced an Executive Meeting immediately following the meeting, Senate meeting. He announced that he needed to see Senators Deely, Wesley, and

Ahn after the meeting.

Speaker Condon asked the Senators to contact him if over the summer they had forgotten which committee they were assigned.

Speaker Condon announced that if you have a question about a summer absence, please contact him as soon as possible. Also, copies of most of the legislation passed this summer were available at the meeting, but if you have questions about any other or would like to see them, come by the office.

COMMITTEE REPORTS

Campus Governance: Chair Butschek reported that the committee had favorable recommendations for the appointments of:
Lisa Hollis to Scholarship & Financial Aid
Kevin Iacobie to Academic Council
Phillip Brown to Academic Honesty Committee
Michael Barnes to UCPB

He announced their next meeting will be at 6:00 before the next meeting and will be held in the Campus Activities Conference Room.

External Affairs: Chair Condon asked for volunteers to help with TSA. The next meeting will be in two weeks and will meet at 6:00 in the Committee Chair Office.

Educational Affairs: No report. The next meeting has not been scheduled as yet.

Fiscal & Governmental: No report.

NEW BUSINESS

Senator Ranade made a motion for the acceptance of the 1984 Budget as presented by Treasurer Bartkowiak. The motion was seconded. Moved then into direct consideration of the budget. General discussion followed. There was some question as to the salary of the administrative aide. This was answered by the fact that the President sets up the salaries for his cabinet. Moved back into direct consideration of the budget. Voted on. Passed unanimously.

SENATE BILL # 29006 A UHSA SENATE BILL TO APPROPRIATE FUNDS TO BUY FURNITURE FOR THE UHSA RECEPTION AREA.. Senator Butschek read the bill. The bill was seconded. A motion was made for bypass and was seconded. President Parker was recognized and emphasized the urgency of this bill and its need for bypass since the budget from which the funds are to come ends as of the 31st of August. There was no speaker against bypass. Moved into direct consideration of bypass. Voted on. One vote against, the rest for. Bypass passed. Moved into direct consideration of Senate Bill # 29006. President Parker was again recognized and spoke in favor of the bill. There was a point of information as to the disposal of the present furniture. This was answered. There was no speaker against the bill. Moved into direct consideration of Senate Bill # 29006. Voted on. Two votes against, two abstentions - Senators Magruder and Cunningham, the rest in favor. The Bill passes.

Appointments. Senator Butschek made a motion for the advice and consent of the following appointments. These were seconded and Chair Butschek briefly described each candidate:

Lisa Hollis to Scholarship & Financial Aid - Voted on. Unanimously approved.
Kevin Iacobie to Academic Council - Voted on. Unanimously approved.
Michael Barnes to UCPB - Some discussion. The Chair of UCPB was recognized and spoke in favor of the candidate. Voted on. Unanimously approved.
Philip Brown to Academic Honesty Committee - Discussion. He had not been interviewed but the Committee Chair had recommended him. President Parker was recognized and submitted background information on him. Voted on. Unanimously approved.

OLD BUSINESS

There was none.

NEW LEGISLATION

Senate Bill # 29007. A UHSA SENATE BILL TO ALLOCATE \$275.00 FOR SCHOLARSHIPS TO THE CAMPUS ACTIVITIES LEADERSHIP DEVELOPMENT SEMINAR, ON OCTOBER 7-9, 1983. Senator Butschek read the bill. The bill was referred to Fiscal & Governmental and the committee is to report on the bill two weeks from tonight's meeting, September 12.

COMMENTS AND ANNOUNCEMENTS

Senator Hollis announced that she has a copy of Perspective Newsletter that has an article regarding the PUF Fund

President Parker announced that some appointments had been in committee for some time.

A motion was made to move back into New Business. There was no objection. Chair Butschek mad a motion for the advice and consent of Georgette Freelong, Leonard Lynskey, and Otto Marquez to the Health Center Policy Board. Voted on. Unanimously approved.

Further new business - The appointments of James Bradley and Dwane Varan to Student Publications Committee. A motion for bypass was made and seconded. There was a speaker for the urgency of bypass and there was none against. Moved into direct consideration of bypass. Was unanimously approved. Moved into direct consideration of the appointments. Their respective backgrounds were provided and a vote was taken. Unanimously approved.

Moved back into comments and announcements.

Treasurer Bartkowiak gave an update on the Student Service Fees situation.

Senator Ranade announced that he is now Program Coordinator for FORUM. He briefly explained its function and asked for input.

Randy Collins reminded everyone that Friday is the deadline for block seating.

President Parker announced that he had a copy of all standing committees and the available positions.

Motion was made for adjournment, seconded. Meeting adjourned at 8:25 p.m.