

PROCEEDINGS OF THE TWENTY-THIRD MEETING OF THE UHSA SENATE

The twenty-third meeting of the Twentieth Session of the UHSA Senate was called to order at 7:15 p.m. on January 23, 1984, in the Atlantic Room of the University Center by Senate Speaker Pat Condon.

Senator absent was Senator Withington. A quorum was deemed present by the Speaker.

The minutes of the twenty-first meeting were corrected and approved. The minutes of the twenty-second meeting were corrected and approved.

PRESIDENT'S REPORT

Last Thursday evening, January 19, President Parker attended the Handicapped Student Meeting. Topics discussed included a history of their services, the current situation with the crosswalk on Cullen, and what is planned to do about Entrance 11. A resolution will be presented to the Senate later in the meeting.

Candidate Daniels, a candidate for the position of Vice Chancellor Dean of Students. He will be on campus tomorrow, having dinner with students at 5:00 p.m. and an open meeting at 6:00 p.m. See President Parker for further details.

The Academic Council met today. Fourteen items were brought before them, all from the College of Technology. ~~The~~ The concerns the Senate brought up are being considered seriously. The calendar for the semester will have to be changed because there is not enough in class time.

At the meeting of the Chancellor's Student ~~Advisory~~ Advisory Council, the six year plan was reviewed. The issue of a student radio station was also discussed, but there is not large student support for it.

Appointments: Jose Ortiz-Steels : Chief Election Commissioner
Randy Collins: Athletic Advisory Board
Josh Brown: Assistant Election Commissioner

Josh Brown has also been asked to take over the TEAM Program in the interim.

VICE PRESIDENT'S REPORT

Vice President Phillips announced that she is working with Black History Month and looking for success.

TREASURER'S REPORT

None

SPEAKER'S REPORT

Excused absences are: Gibson, 2; Grant, 1; Lanza, 1; Pike, 1; Mason, 1; Chapman, 1; Martinez, 1; Ray, 1.

The executive committee met today and reaffirmed Senate goals and how to meet them. Speaker Condon reminded the Senators that in order to meet the goals, it will take a lot of participation: Be Active.

COMMITTEE REPORTS

Fiscal & Governmental: The committee met and considered Senate Bill 29019. Chair Mason reported that the committee recommended it favorably with corrections. They discussed University Bill 29004, but cannot recommend on that bill yet. The committee also discussed the constitution which is what they will be working on in the future.

Campus Governance: Chair Van Reenan reported that the committee met and recommends favorably: Bryan Burns - Student Traffic Court and Michael Valentine - Student Traffic Court. The next meeting will be next Monday at noon.

Student Life: Chair Martinez reported that the committee met and discussed goals. They will contact the Cougar about placement of suggestion boxes. Other items being discussed by the committee include paving the pathway used in Lynn Eusan Park and more campus phones. Their next meeting will be Monday at 5:00.

External Affairs: The committee met and discussed grading systems, Chair Condon reported. The committee has copies of the grading systems for twenty schools and is now compiling general bulletins for each. The voter registration will be delayed two weeks. More information at the next meeting.

Educational Affairs: The committee has not met yet, but will meet next Monday after the Senate meeting. Chair Hollis asked the Senate for their response to a professor not allowing students to tape his lecture. In this particular case, the student has a handicap. Opinions will be given in comments and announcements.

OLD BUSINESS

Senate Bill 29019 UHSA SENATE BILL AMENDING SECTION 112.08 E. OF THE UHSA ELECTION CODE AND PROVIDING FOR THE ADDITION OF ONE SENATOR FROM THE COLLEGE OF ENGINEERING. The Bill was recommended favorably as amended by the committee. No comments. There was no objection to an immediate vote.

Vote on Senate Bill 29019. The bill passes with no abstentions of votes against it.

The amendment to Senate Bill 29019 reads as follows: Enacted: That to correct this underrepresentation, the President of the Students' Association shall appoint a Senator for the new College of Engineering Position III for the Spring Semester, 1984 with the advice and consent of the Senate. Henceforth, this position shall be elected by the student body during general elections.

NEW BUSINESS

Chair Hollis introduced Senate Bill 29021 A UHSA SENATE BILL TO ENCUMBER \$157.30 in the Senate Contingency Account to pay Ms. Cheryl Shelton for her work on the Master Syllabus.

A motion for bypass was made and seconded. There was no objection. Direct Consideration of Senate Bill 29021. Chair Hollis gave the reason for the bill. There was no objection to an immediate vote.

Vote on Senate Bill 29021. The bill passes.

Chair Hollis introduced Senate Bill 29022 A UHSA SENATE BILL AUTHORIZING THE EXPENDITURE OF \$100.00 FROM THE SENATE CONTINGENCY ACCOUNT TO PAY FOR PHOTOCOPYING COPIES OF THE MASTER SYLLABUS THAT WAS PRESENTED TO THE DEANS COUNCIL ON NOVEMBER 11, 1983.

A motion for bypass was made and seconded. There was no objection. Direct Consideration of Senate Bill 29022. Chair Hollis explained the need for the bill. Senator Ranade wished to know if the money had already been spent. Chair Hollis told him yes, and that the committee cannot ask for money until the exact figure is known from graphics. The committee did, however, have Senate permission to do so.

Chair Mason wished to know if Chair Hollis would have to pay the money if the Senate did not. The answer was no.

Vote on Senate Bill 29022. The bill passes with two abstentions.

Senate Resolution 29007 A SENATE RESOLUTION THAT ALLOWS THE STUDENTS' ASSOCIATION TO DRAFT AND CIRCULATE A PETITION TO THE CITY OF HOUSTON. was introduced by Senate Magruder.

A motion for bypass was made and seconded. Chair Mason wished to know if the petition had been drafted and President Parker said no. Senator Ranade wished to know where the petition would be circulated. President Parker said that it would be sent to the Mayor and City Council. Senator Ranade said that he would like to see if more specific. President Parker said that the wording allows it to be sent to the proper place. Chair Hollis felt that if details need to be worked out, send the resolution to committee. Chair Mason wished to know if there was a need for urgency. The answer was yes. Senator Caillouet supported this need, two handicapped students have been struck at the crossing. Vote on bypass: one abstention, bypass passes.

Direct Consideration Of Senate Resolution 29007. Senator Cunningham asked to amend the resolution to read draft and submit. No objection. Chair Mason made a motion for an amendment to read "...and that said petition be presented to the Senate for approval prior to being circulated and to the City of Houston." Seconded and there was no objection.

Vote on amendment: Amendment passes with no abstentions.

There was no objection to an immediate vote on the Resolution as amended. Vote on Senate Resolution 29007 as amended: Passes with no abstentions.

Appointments: Bryan Burns to Student Traffic Court. Chair Van Reenan moved for advice and consent on the appointee. Seconded. Chair Van Reenan gave background information. Vote, appointment approved.

Michael Valentine to Student Traffic. Motion for advice and consent was made and seconded. Chair Van Reenan gave background information. Two more appointments are needed to fill Student Traffic Court. No objection to an immediate vote. Vote, appointment approved.

Chair Hollis mad a motion for bypass for the appointment of Jose Ortiz-Steels for Election Commissioner. Seconded. There was no objection to bypass. Direct Consideration of appointment. Everyone was in favor.

There was no objection to an immediate vote. Vote on appointment, one against appointment approved.

COMMENTS AND ANNOUNCEMENTS

Senator Pike said that she had spoken with Frank Savage about the security of other lockers. He said that the locks on the others were different and more secure.

Senator Grant left at 8:05p.m.

Senator Lanza said that he felt the Senator had put someone in office without an interview and there was not proper publication. It is the principle, not the person he is arguing.

Senator Magruder said that even if advertizing had been done, it would have come down to the appointment of the President.

Senator Ranade, in response to Chair Hollis, said that he felt a professor should be respected and his request honored. He thought it to be a legal question.

Senator Lanza said that people were not given the opportunity to apply. If done in the past, that does not make it right now.

Senator Cunningham said that he thought a professor has the legal right to say no to taping.

Chair Hollis said that she appreciated the opinions. She mentioned that at the University of Texas, professional note copiers sell notes. If notes can be copied manually, why can't they be copied mechanically.

Chair Condon felt that since this case is a sophomore level class, the professor has the right not to allow taping.

Senator Magruder felt that we are not here to learn note-taking as a class objective, but it, note taking is to be learned along the way.

Senator Lanza said that the Senate did make a commitment to see the Master Syllabus through and that Senate Bill 29022 is appropriate.

Chair Hollis said that she needs help getting the Master Syllabus typed.

President Parker reminded all that elections are coming up. Pollworkers and Assistant Election Commissioners are needed. He is also the campus representative for a trip to Mazatlan over Spring Break. The price is \$269.00 see Steve Parker if interested.

Senator Lanza wished to know if there was a ceiling on how many hours someone could work in an election.

President Parker said that an election budget will be submitted, along with a calendar soon. There is a ceiling on the budget.

Senator Lanza asked Jose Ortiz-Steels if he anticipated work before Monday. Jose replied yes. Jose said that he had not been extravagant in the past and did not intend to be this election.

President Parker said that time must be spent to compile the budget. The hours are underestimated.

Chair Mason said that he can appreciate the honesty and integrity of Jose.

Chair Condon congratuated the Attorney General and the Senate Secretary on their recent marriage.

Senator Caillouet said that meetings have been starting late.

Motion for adjournment was made and seconded. The meeting adjourned at 8:20 p.m.