

PROCEEDINGS OF THE TWENTIFIRST MEETING OF THE UHSA SENATE

The twentifirst meeting of the Twentieth Session of the UHSA Senate was called to order at 7:10 p.m. on December 5, 1983 in the Atlantic Room of the University Center by Senate Speaker Pat Condon.

Absent were Senators Caillouet, Condon, Gibson, Martinez, Mason, Pike, and Ray. A quorum was deemed present by the Speaker.

The minutes of the twentieth meeting were approved.

PRESIDENT'S REPORT

President Parker provided each Senator with a handout of his report.

On December 2, 1983, the President's Student Advisory Council met and two major topics discussed included administrative process and a system-wide information center.

University Bills 29005 and 29006 have been sent to the Chancellor. He, the Chancellor, would like the authors and sponsors of these bills to meet with him.

Kevin Lacobie reported on the College of Technology issue. He gave background information, indicated that 150 course changes were submitted to the Undergraduate Council. Research will be done over the Christmas holidays to determine if what the college has done is in the best interests of the students and if what the college is doing is legal.

Last Tuesday night a handicapped student was hit on Cullen, crossing in front of Cougar Place.

Rita Franceschini has resigned as Director of Information and TEAM Coordinator

University Center's hours of operation during the holidays were given to each Senator.

The campus visits of candidates for Vice Chancellor for Student Affairs were announced.

Appointments: Steve Roediger - SA Senate, Hotel & Restaurant Management
President Parker wished all a good holiday.

VICE PRESIDENT'S REPORT

None

TREASURER'S REPORT

Treasurer Albert Peterson brought the Senators up to date on assets with the Daily Cougar. \$1,962.00 can be spent at the Cougar, and \$4,462.00 is available for publications.

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COMMITTEE REPORTS

Fiscal & Governmental: None

Campus Governance: No report since no appointees showed for their interviews. The committee is trying to get a SA Committee roster organized

External Affairs: No report

Educational Affairs: Chair Hollis reported that the Master Syllabus forms are out. Participation seems to be high. The Law School will not participate since they have their own. Chair Hollis thanked everyone who delivered the forms. They need to be picked up this Wednesday. Please bring them to the Committee office and help organize them if you can. They will be typed this Thursday, Friday, and Saturday. Chair Hollis met with Parker Floyd of the Printing Plant and discussed printing. As many as financially possible will be reproduced. Senator Magruder wished to know when the forms should be returned to the office on Wednesday. Noon or one o'clock. Senator Ranade wished to know the cost of reproduction. Chair Hollis said she could not quote a price because the cost per page depends on the number and how they are set up. The Printing Plant will take care of that. Regarding distribution, if the printing is completed by January 3, they will be taken to Hoffeinz, the programming office of each college, and to E. Cullen. If there is not enough money, there is a possibility of a second edition.

Nick Lanza reported on the Scholarship and Financial Aid Committee: Effective June 1984, there will be changes in short term loans. They include: maximum loan for only one-half of tuition; time day extended to forty-five days; the interest rate will be a floating one. Regarding academic progress, a student must carry at least 12 hours per semester, 24 per year. There will also be a sliding required grade point average. Maximum time for loans will be ten semesters for an undergraduate, and six for a graduate student. It was asked whether a recipient is available for funds if he is convicted of a crime. The answer was yes; moral character is not a criteria. Senator Lanza also informed the Senators that the committee would like studnet input.

OLD BUSINESS

None

NEW BUSINESS

Chair Hollis introduced Senate Bill # 29018 A UHSA SENATE BILL ALLOCATING \$148.57 TO COMPENSATE ROBERT BARTKOWIAK FOR HIS ASSISTNACE IN THE TRANSITION OF THE NEW TREASURER. Chair Hollis made a motion for bypass, seconded. Chair Hollis then spoke in favor of the motion for bypass. There was no speaker against bypass. There was no objeciton to bypass. Moved into direct consideration of Senate Bill 29018. Chair Hollis explained the reason for the bill. Senator Cunningham wished to know how the figure was arrived at? Treasurer Peterson said that Robert was paid for the first two weeks, but he continued to come in and train the new treasurer. This figure, plus the two weeks paid add up to the salary for a full month. Senator Lanze wished to know Albert Peterson was paid for half of the month and Robert Bartkowiak for the other. Treasurer Peterson said he was paid for the second half of the month. Senator Ranade inquired that for the second half of the month we will be paying for two and is this done in business. Treasurer Peters said yes to both. Training takes time and money. Senator Magruder had a question regarding the third "Whereas" of the bill. President Parker said that it is a fairly common practice to bring in a new treasurer and have him trained by the old treasurer; it is a somplex job. Chair Hollis commented

that during a two weeks notice, the new person is trained. Robert gave two weeks notice. This is what we are paying. Senator Barnes wished to know if infact the ex-treasurer gave two weeks notice. Chair Hollis said that he did give it to President Parker. Senator Lanza said that he disagreed with the bill. When he resigned, the money should have been cut. Business cannot be compared to SA. Senator Cunningham said that he disagreed with Senator Lanza. Treasurer is a paid position, not like a Senate position. Robert did a good job; the money was always accounted for. Resignation does not mean immediate cut-off. There should be an amendment stating why the money is being paid. Senator Ranade said that he objects to be bill because it will set a precedent. Speaker Condon said that he felt it was common for this position to be paid for training. Chair Hollis said that Robert Bartkowiak was hired by Carl Chain as an employee and trained to do a job. Robert trained Albert Peterson and did not just quit. Senator Cunningham said that the money is there, he deserves to be paid. In training both the trainer and the trainee are paid. Speaker Condon asked that only new arguments be presented.

Senator Barnes called the question, seconded. No objection. Direct Consideration of Senate Bill 29018. Vote, hand count, 6 for, 4 against, 2 abstentions. Senate Bill 29018 passes

Senator Cunningham introduced 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 sent to Fiscal and Governmental.

University Bill 29007 A UHSA UNIVERSITY BILL REQUIRING SOMEONE FAMILIAR WITH A TEST BEING ADMINISTERED TO BE PRESENT AT ALL TIME DURING THE TESTING PERIOD was introduced by Cahir Hollis. The bill was sent to Educational Affairs.

Senator Lanza introduced Senate Bill 29020 SENATE BILL GRANTING THE EXECUTIVE COMMITTEE OF THE SENATE TO AUTHORIZE THE EDUCATIONAL AFFAIRS COMMITTEE'S EXPENDITURES FOR THE MASTER SYLLABUS OVER THE CHRISTMAS HOLIDAYS. A motion for bypass was made and seconded. There was no objection to bypass. Direct Consideration of Senate Bill 29020. Chair Hollis stated that the Senate Contingency Fund has an additional \$3,000.00 and explained the need and urgency of bypass. Senator Shotton wished to know the exact expenditure. Chair Hollis responded saying that it is impossible at this time to give more detailed spending reports at this time. Senator Withington yielded the floor to Treasurer Peterson who reminded the Senate that this bill has not ceiling and the Executive Committee could spend all of the Senate Contingency fund. Senator Magruder wished to know if there was any way a crude estimate could be made. Chair Hollis said that she could understand the need for a ceiling, but she could give no estimate until Wednesday. Senator Magruder asked if there was any past expense that could give an idea of the cost. For 1,000 copies, the cost is inside 2¢ a sheet at Graphics, but the Printing Plant is cheaper than that. Senator Magruder wished to know if it would be possible to have a special meeting. Speaker Condon said that the President would have to call a special session and since it would be during finals and dead week, he doubted that there would be a quorum present. Senator Shotton felt the Executive Committee would use good judgement. Chair Hollis restated that the Master Syllabus is important and there is money in Senate Contingency to pay for the reproduction of it. Senator Chapman called the question. There was an objection. Hand count taken; 8 in favor, 1 against, 3 abstentions, passes.

Direct Consideration of Senate Bill 29020. Vote, one abstention, none against passes.

COMMENTS AND ANNOUNCEMENTS

Chair Hollis thanked President Parker for cooperating and thanked the Senate for its support. Regarding Senate Bill 29018, he was hired as an employee - an employment contract. If the bill had not passed, he could have sued the Senate and SA.

Senator Barnes said that he felt it was highly inappropriate and biased to have the person's girlfriend to handle the bill.

Senator Ranade requested all to fill out forms he handed out so good programs may be put together for FORUM.

Senator Lanza reminded the Senate of the Master Syllabus cost and the importance of the forms to be retrieved on Wednesday.

Chair Hollis asked for someone to pick the forms from Natural Sciences and Mathematics.

Senator Magruder expressed his thanks for the address list. He informed the Senators that he had dinner with Dr. Barr, and Vice Chancellor candidate, and found her to be a pleasant lady. Lastly, he reported that the bicycle lockers located in the quadrangle had been vandalized.

Connie Wallace encouraged the Senators to make an effort to meet the candidates and good luck on finals.

Senator Ranade encouraged the Senators to fill out his forms.

Speaker Condon thanked all for attending the meeting.

Motion for adjournment was made and seconded. The meeting adjourned at 8:05 p.m.

*Speaker's Report

Have a good holiday

Please pay your horseback riding money.