

17th
Proceedings of the Seventh Meeting of the Twentieth Session

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The seventh meeting of the Twentieth Session of the UHSA Senate was called to order at 7:05 by Senate Speaker Pat Condon in the Atlantic Room of the University Center on November 7, 1983.

Absent were Senators Ahn, Dealey, Lanza, and Wesley. A quorum was deemed present.

The minutes of the sixteenth meeting were corrected and approved.

President's Report

President Parker reported to the Senators the results of the SSFPAC Open Forum held on October 25, 1983. Input received included Organizational Activities Funding, Services that stimulate social interaction, safety/security, shuttle bus, evening student services, Daily Cougar on Mondays, course evaluation, parking, and more forums.

The six year plan was discussed.

The key and locksmith situation was discussed.

Homecoming '83 - A Class Act II was discussed. Congratulations to UPB and the Alumni Organization on a successful Homecoming. Thanks went out to Cheryl Phillips for her hard work. Congratulations to Mr. & Ms. UH, Mike Fain and Sharon Long - good luck in the year ahead.

In President Parker's meeting with President Bishop, issues discussed included parking security, and campus sense of community and the Residence Halls.

The new registration process was discussed.

Appointments - Joseph E. Brasfield
Scott R. Smith
Charisse Ray
Jerry Long
Yinka Solanke

SA Senate - NSM II → No
SA Senate - NSM III
SA Senate - Humanities & Fine Arts I
Handicapped Advisory Board
SA Senate - Pharmacy

Belated Happy Birthday to Cheryl Shelton - SA Secretary.

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Vice President's Report

Vice President Phillips reported that Homecoming went well. She would like all the Senators to make a list of the good and bad points of homecoming.

Need to recruit for Senator positions.

Committee openings: 2 positions on Student Traffic Court
1 position on Police Parking and Advisory Board

Remember to vote November 8.

Vice President Phillips also has convention center information for anyone interested.

Treasurer's Report

None

Speaker's Report

Speaker Pat Condon informed the Senators that all absences must be excused by filling out the excuse forms. Each Senator must personally fill it out and sign it. You have only ten days to fill out the form if you wish your absence to be excused.

The Ad Hoc committee will meet next Monday at 5:30p.m.

Senate Executive Committee will meet after next Monday's Senate meeting.

Everyone that went horseback riding at the Retreat needs to pay \$6.00. Make your checks payable to Pat Condon.

Jerry Vincent has resigned from the College of Optometry position.

Chair Hollis asked how often the student regent met with the Senate. President Parker said after every Board of Regents meeting.

Chair Hollis also asked about the phone list. Speaker Condon said that the Senators can come by and copy the information. It is senseless to have the secretary type up a list with so few Senators.

Committee Reports

Fiscal & Governmental: Chair Mason reported that the committee met this week and reviewed Senate Bills 29013 and 29014. They were both recommended favorably.

Campus Governance: Chair Caillouet reported that the committee interviewed five people. Those recommended favorably are:

Sylvia Sanchez - Graduate & Professional Studies
Charles Nwankwo - Library Committee
Donna Calcote - Health Center Policy Board
Bob Rimkus - Handicapped Advisory Board
Lori Jo Ordrice - Scholarship & Financial Aid

Barbara Wahsington - Scholarship and Financial Aid was recommended unfavorably.

Chair Caillouet announced her resignation. She said she did not have the time that needs to be devoted to chairing a committee. She announced that she will continue to work with other Senate Committees.

Student Life: Chair Martinez reported that the committee met and discussed the possibility of getting suggestion boxes and placing them around campus. They also discussed setting up a grievance system which was one of their goals set at the Retreat.

External Affairs: Chair Condon reported that the committee has been investigating grading systems at other universities throughout Texas. Thus far, they have contacted 20 schools and none use the + system. Chair Condon invited all Educational Affairs Committee members to

help with this project. The next committee meeting will be on Monday at 5:00p.m.

Educational Affairs: Chair Hollis said she will make a motion under new business to allow the committee to bring the Master Syllabus before the Dean's Council. The committee is striving to get the syllabus out by regular registration.

Old Business

Senate Bill 29013 A UHSA SENATE BILL TO DISAPPROPRIATE FUNDS FOR THE ACADEMIC COURSE EVALUATION AND REVERTING THE FUNDS TO SENATE CONTINGENCY. Fiscal and Governmental Committee recommended the Bill favorably.

Chair Hollis suggested a change under the Enacted Caption. Change the word reverted to move. It is a more proper use of the word.

Discussion. Senator Cunningham stated that by putting the funds in Senate Contingency the Senate will have control of the funds. As of now, it does not enjoy that control. Chair Mason reported that the Bill was extensively reviewed by F & G and they are very much in favor of it. President Parker questioned the need for moving the funds. They delay is due to finding a better form for the course evaluation. He was opposed to moving the \$3,000.00 to a direct line item. Senator Cunningham stated that all that has been a duplicate of the Educational Affairs Committee's work. Chair Hollis stated that the Education Affairs Committee has fulfilled the need for the evaluation; the money is being wasted. Senator Condon called the question.

Senate Vote on Senate Bill 29013 A UHSA SENATE BILL TO DISAPPROPRIATE FUNDS FROM THE ACADEMIC COURSE EVALUATION AND MOVE THE FUNDS TO SENATE CONTINGENCY. Passes, one abstention.

Senate Bill 29014 A UHSA SENATE BILL AMENDING SECTION 205.1 ARTICLE H OF THE UHSA BYLAWS. The bill was recommended favorably by F & G.

Discussion. Chair Mason reported that the committee had reviewed the bill and they were in support of it. Chair Hollis stated that a Director was hired last year to do a course evaluation. By amending the Bylaws we are doing our housekeeping.

Vote of Senate Bill 29014 A UHSA SENATE BILL AMENDING SECTION 205.1 ARTICLE H OF THE UHSA BYLAWS. Passes.

New Business

The appointment of Sylvia Sanchez to Graduate and Professional Studies, recommended favorably. No discussion. Moved advice and consent, passes.

The appointment of Charles Mwankwo to Library Committee, recommended favorably. No discussion. Moved advice and consent, passes.

The appointment of Donna Calcoteto Health Center Policy Board, recommended favorably. No discussion. Moved advice and consent, passes.

Bob Rinkus to Handicapped Advisory Board, recommended favorably. No discussion. Moved advice and consent, passes.

The appointment of Lori Jo Ordorico to Scholarship and Financial Aid, recommended favorably. No discussion. Moved advice and consent, passes.

The appointment of Barbara Washington to Scholarship and Financial Aid, recommended unfavorably. Senator Caillouet reported that the appointee had neglected to come to two meetings set up by Campus Governance. Obviously she is not interested. Chair Hollis wished to know if she is on any other committees and Vice President Phillips said that she would check. No one moved for advice and consent.

University Bill 29003 A UHSA UNIVERSITY BILL STRONGLY RECOMMENDING IMPROVED LIGHTING ON CAMPUS. The bill was introduced and referred to Student Life Committee.

Senator Ranade moved for bypass of the Bill. Seconded. Senator Ranade spoke of the need for bypass. Bypass was voted on and passed.

Discussion of University Bill 29003. Senator Ranade reported that a survey conducted by Dr. Gerald Osborne in 1981 found that lighting was one of the most important concerns among students. Dr. Van Horn has also expressed a concern in this area.

Vote of University Bill 29003 A UHSA UNIVERSITY BILL STRONGLY RECOMMENDING IMPROVED LIGHTING ON CAMPUS. Passes, one abstention.

University Bill 29004 A UHSA UNIVERSITY BILL TO CHARTER THE OFFICE OF STUDENT PROSECUTORS. The bill was introduced by Senator Pike. The bill was referred to F & G.

Senator Condon made a motion that all motions should be given to the Senate Secretary before the meeting. The motion passes.

Senator Martinez made a motion to implement suggestion boxes around campus. With so many students on campus, this is a way to get good ideas. Passed.

Chair Hollis made a motion to take the Master Syllabus to the Dean's Council. Senator Ranade made an amendment to rename it to the Course Guide rather than Master Syllabus. Chair Hollis stated that she believes that Course Guide has a bad connotation among faculty. She was against the amendment. Senator Magruder agreed that syllabus is a better title. Vote on the amendment - fails, one in favor, one abstention.

Vote to present Master Syllabus to the Dean's Council, passes.

Senator Caillouet moved Bypass for the appointment of Nick Lanza to Student Court. Chair Hollis spoke in favor of Nick Lanza. Vote, passes.

Senator Caillouet made a motion that the Student Life Committee should investigate the parking situation. Discussion of the motion. Senator Caillouet said that parking is a very big concern of the student and the Senate needs to take a stand. Chair Hollis reminded the Senators that during the SSFPAC forum, parking and security were listed as a big concern among students. President Parker reminded the Senators that this is a legislative bill and it must be in legislative format. Vote, passes.

Chair Hollis made a motion to investigate the feasibility of including information about SA in mass mailings. She said this will provide helpful information to students about SA. President Parker said that a brochure is in the works. Chair Hollis reminded the Senate that it has been in the works since April. She felt the Senate should send out a simple form letter, separate effort from the Executive Branch. Vote on motion, passes.

COMMENTS AND ANNOUNCEMENTS

Senator Ranade wanted to reiterate that guide is a friendly work. Ultimately the

Master Syllabus will to to students.

Chair Hollis announced that the Educational Affairs Committee will meet at 4:30 on Wednesday.

Senator Magruder announced that Wednesday through Friday RHA will be showing "Ghandi" in the OB Ballroom at 8:00. On Friday a speaker from the University of Bombay will speak at 7:00 p.m.

Senator Caillouet announced a Carribbean Party sponsored by RHA in the Athletes Cafeteria Friday night. Admission is \$2.00.

Connie Wallace congratulated Rita Franceschini and the TEAM members for a good job on the Newsletter.

Speaker Condon reminded those owing money for the horseback riding to please pay him.

The meeting was adjourned at 8:30 p.m.

*Chair Hollis wanted to know the status of the bicycle lockers. President Parker said the contracts were being revised. Chair Hollis also wanted to know how much money has been lost. President Parker said those figures are not available.