

THIRTY-THIRD SENATE
UNIVERSITY OF HOUSTON
STUDENTS' ASSOCIATION

ORDER OF BUSINESS
Tenth Meeting of the 33rd Senate
Pacific Room, University Center, 7:00 PM
August 07, 1996

1. **Call to Order by the Presiding Officer** - Jon M. Erickson, Speaker of the Senate, 33rd Administration
2. **Call of the Roll**
3. **Reading and Approval of the Senate Journal**
 - a) Nineth Meeting
4. **Special Reports**
5. **Students Wishing to Address the Senate**
6. **Two Minute Speeches by the Members**
7. **Report of the President** - John Moore
8. **Report of the Vice President** - Kay To
9. **Report of the Speaker** - Jon M. Erickson
10. **Reports of the Standing Committees**
 - a) Academic Affairs- April Erickson
 - b) Internal Affairs- Steve Hairgrove
 - c) Student Life- Joel Westra
 - d) University Administration and Finance- Benjamin Fricke
11. **Reports of the Select Committees**
 - a) SA Constitution and Code Committee- Brad Castelo
12. **Special Orders**
13. **Introduction and First Reading of New Legislation**
 - a) Legislation Turned into the Speaker Prior to Publication of the Agenda
 - b) Legislation Introduced on the Senate Floor
14. **Unfinished Business and General Orders**
 - a) Presidential Nominations and Appointments
 1. Committee on Academic Affairs
 2. Committee on Internal Affairs
 3. Committee on Student Life
 4. Committee on University Administration and Finance
 - b) Reconsideration of Presidential Vetoes and Other Legislative Business
 1. Presidential Vetoes to be Reconsidered
 2. Committee on Academic Affairs
 3. Committee on Internal Affairs
 - a) SAB 33001
 4. Committee on Student Life
 5. Committee on University Administration and Finance
 - a) UB 33002
 - b) UB 33003
 6. SA Constitution and Code Committee
 - a) SAB 33003

15. **New Business and General Orders:**
 - a) Introduction of Presidential Nominations
 - I) **Lee Doherty-- Director of Finance**
 - II) **Melanie Orange-- Director of Public Relations**
 - b) Motions on Committee Bypass
 - c) Other New Business and General Orders
16. **Closing Call of the Roll**
17. **Comments and Announcements**
18. **Adjournment**

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UNIVERSITY OF HOUSTON
STUDENTS' ASSOCIATION**

**ORDER OF BUSINESS
Tenth Meeting of the 33rd Senate
Pacific Room, University Center, 7:00 PM
August 07, 1996**

1. Call to Order by the Presiding Officer

The meeting was called to order by Jon M. Erickson, Speaker of the Senate, at 7:15 p.m.

2. Call of the Roll

The following Senators were present: Robert Anderson, Chad Evans, Benjamin Fricke, Raquel Garcia, Andre Garrett, Steve Hairgrove, Shawn Russell, Cheyenna Smith, Hillary Stewart, and Joel Westra.

The following Senators were not present: Brad Castelo, April Erickson, Brenda Johnson, Monica Quintero and Zeke Ziliak.

The following Executive Cabinet Members were present: Natalie Merrit, John Moore, and Kay To.

The following University Officials were present: David Daniell.

3. Reading and Approval of the Senate Journal

The Senate Journal for the ninth meeting was amended and approved.

4. Special Reports

Student Regent Merritt commented that the Legislative Agenda is near completion and that it would soon be ready for publication.

5. Students Wishing to Address the Senate

6. Two Minute Speeches by the Members -- There were none.

7. Report of the President -- President Moore congratulated the Senate on their service over the summer. President Moore then remarked on the appointments he would be making later in the evening. He continued his speech by explaining the upcoming "Cougar Kickoff".

8. Report of the Vice President --- Vice President To started by apologizing for missing the last meeting. She also commended the two departing directors for their dedication to their respective offices. Vice President To then stated that the Cougar Card is just about completed and will soon be ready for distribution. Ms. To concluded her speech by asking for help with the orientation table and at Cougar Kickoff in getting students to register to vote .

9. Report of the Speaker

Speaker of the Senate Jon M. Erickson reminded Senators that there are still 3 positions available in the Senate. He then noted that how important it would be to see Senators at the Cougar Kickoff. Speaker Erickson concluded his speech by commending the Summer Senate for their work; he specifically mentioned Senators Westra and Fricke who both completed the summer with perfect attendance.

10. Reports of the Standing Committees

- a) Academic Affairs- There was no report.
- b) Internal Affairs- Senator Hairgrove said the committee met and discussed SAB 33001.
- c) Student Life- Joel Westra announced the Committee did not meet.

d) University Administration and Finance- Senator Fricke said the Committee met and discussed UB33002 and UB33003. He added that he met with Dr. Freedman again and that the doors to OB will soon be fixed.

11. Reports of the Select Committees

Speaker Erickson said that Title Seven is being discharged from the SA Con & Code Committee tonight without any revisions.

12. Special Orders -- There were no Special Orders.

13. Introduction and First Reading of New Legislation

a) Legislation Turned into the Speaker Prior to Publication of the Agenda -- None.

b) Legislation Introduced on the Senate Floor -- None.

14. Unfinished Business and General Orders --

a) Presidential Nominations and Appointments

1. Committee on Academic Affairs

2. Committee on Internal Affairs

3. Committee on Student Life

4. Committee on University Administration and Finance

b) Reconsideration of Presidential Vetoes and Other Legislative Business

1. Presidential Vetoes to be Reconsidered

UB 33005 - A University Bill to Prohibit Student Organization Advisors from Utilizing any Exception to The Family Education Rights and Privacy Act (FERPA) with regard to Unauthorized Observance or Disclosure of Educational Records

Sponsors: Brad Castelo, and Jon Erickson

After reading the reason why President Moore vetoed the Bill the Senate decided not to reconsider the Bill.

2. Committee on Academic Affairs

3. Committee on Internal Affairs

SAB 33001 - A Students' Association Bill to Provide for Certain Limited Exceptions to Article II, Section 8, Clause 2 of the Students' Association Constitution

Sponsors: Brad Castelo, and Jon Erickson

Senator Hairgrove said the Bill would be held in committee for the time being.

4. Committee on Student Life

5. Committee on University Administration and Finance

UB 33002 - A University Bill to Make the Doors Entering Oberholtzer Hall Dining Area Handicap Accessible

Sponsors: Brad Castelo, April Erickson, Jon Erickson, Chad Evans, Benjamin Fricke, Andre Garrett, Joel Westra, Zeke Ziliak

UB 33003 - A University Bill to Encourage the Administration to Make the Elevators in PGH Barrier Free

Sponsors: Brad Castelo, April Erickson, Jon Erickson, Chad Evans, Benjamin Fricke, Joel Westra, Zeke Ziliak

Senator Fricke said the Bills would remain in committee a while longer.

6. SA Constitution and Code Committee

SAB 33003 - A Students' Association Bill to Adopt the Title 7 - Code of

Impeachment as Amended by the SA Constitution and Code Committee

Sponsors: Brad Castelo, Jon Erickson, Andre Garrett, and Steve Hairgrove.

Speaker Erickson discharged SAB 33003 from committee favorably. There was no discussion on the topic and the bill passed unanimously.

15. New Business and General Orders:

a) Introduction of Presidential Nominations

President Moore nominated the following:

1. **Lee Doherty for Director of Finance**
2. **Melanie Orange for Director of Public Relations**
3. **Kristen Wethington for Senator from the Graduate School of Social Work**

b) Motions on Committee Bypass

Senator Russell Motioned to bypass and consent to Lee Doherty and Melanie Orange for their respective positions. Both of the nominees were given the opportunity to say a few brief words. There was no discussion on either nominee and they both passed unanimously.

President Moore then swore in both directors.

c) Other New Business and General Orders -- There was none.

16. Closing Call of the Roll

The following Senators were present: Robert Anderson, Chad Evans, Benjamin Fricke, Raquel Garcia, Andre Garrett, Steve Hairgrove, Shawn Russell, Cheyenna Smith, Hillary Stewart, and Joel Westra.

The following Senators were not present: Brad Castelo, April Erickson, Brenda Johnson, Monica Quintero and Zeke Ziliak.

The following Executive Cabinet Members were present: Lee Doherty, Natalie Merrit, John Moore, Melanie Orange, and Kay To.

The following University Officials were present: David Daniell.

17. Comments and Announcements

Senator Hairgrove announced he would be missing the next meeting as he would be in Orlando.

Student Regent Merritt asked that the Senators please be at the Organization Fair at Orientation.

18. Adjournment

The Meeting was adjourned by general consent at 7:50 p.m.