THE UTSA STUDENT REPRESENTATIVE ASSEMBLY

MINUTES OF THE MEETING

A special meeting of the UTSA Student Representative Assembly body convened on December 20, 1976, and took the following action:

CALL TO ORDER:

The meeting was called to order by President Michael Tidwell at 5:45 p.m. The Recording Secretary was present.

First

The minutes of the December 6, 1976, meeting were amended and accepted.

Second

Announcements from the Chair:

1. Dow Roberts and Thomas Rivera have seen to getting a set of administrative memoranda concerning regulations which the SRA needs to follow.

2. There were several items of interest brought out in the University Assembly Meeting which met last Tuesday.

   a. Dr. Davis, Chairman of Academic Resources Committee, brought out several alternatives to the MWF class scheduling including moving freshman courses to MWF. He will give a full report at the next University Assembly meeting in January.

   b. The next coordinating board will try to get more off-campus courses approved for UTSA.

3. Two weeks ago there was a Highway Commission meeting at which time discussion was entertained to widen 1604 between Babcock and IH 10 to a four-lane divided highway and to build an interchange. Mike promised to let the SRA know when the next scheduled hearing will be so that interested students may voice their opinions.
4. Mike Tidwell and Gloria Castillo attended the Board of Regents meeting in Austin on December 10, 1976.

a. The Division of Management's name was changed to the Division of Management and Marketing.

b. $1/2 million was approved for UTSA library acquisitions for UTSA.

c. Six new degree plans were approved for UTSA.

5. Mike Tidwell welcomed Parliamentarian Craig Youngblood to the Assembly meeting and thanked Jim Fisher for serving as temporary parliamentarian in his absence.

Third:

Committee Reports:

Robert Jannasch was to have given the Faculty Advisor Search report, but was noted to be absent.

Gerald Flores was to have given the Southern Governor's Meal Report, but he was noted to be absent.

Jon La Freniere: James Warren and Jon talked with Logan Stewart and voiced their opinions about the economic impact of MWF to both students and committee members.

Jim Fisher: Reported the actions of two committees which had not entered reports to this meeting.

The Chairman of the Southern Governor's Meal Committee did talk with the Governor's office by phone and Mrs. Dolph Briscoe returned the call because no one was in. She stated she would be happy to back the student body here at UTSA in whatever way she could in her capacity as advisor to the Governor and informed the Committee about whom to see here in this city. Jim Fisher had a meeting this morning with Dr. Flawn at 9:00 a.m. He informed us that the least that the meal could cost is $10.00 per person. He did recommend that if Governor Carter were to stay at the Lutcher Center, security would be a problem. He suggested alternate sites for the meal and stated that the meal should be planned for from three- to four-thousand people.

Fourth

Old Business:
"That the SRA Constitution, Elections-, Section 3 be changed to read: 'All prospective candidates for the office of President, Vice-President, Parliamentarian, Treasurer, Recording Secretary, and Corresponding Secretary must, at the time of application, have completed nine (9) hours of credit as a student of the University of Texas at San Antonio.' and to eliminate Section 4: 'All prospective candidates for executive office shall maintain a grade point average of 2.50 or above. All prospective candidates for other offices shall maintain a grade point average of 2.00 or above".

Point of Order raised by Craig Youngblood: Question concerning the validity of this and other proposed amendments which have not been routed through the Parliamentary Committee.

Motion by Rick Mangum: That a Parliamentary Committee be set up immediately. Seconded and carried viva voce.

The selection consisted of Craig Youngblood, Chairman, and Jon La Freniere, Rick Mangum, Carlos A'Lattorre, James Warren.

Motion by James Warren: That the newly formed Parliamentary Committee report by the next meeting on the proposed amendments which have been referred to his Committee and on all the other questions which have arisen on parliamentary procedure.

Fifth

Motion by Jon La Freniere: To limit regular and special meeting lengths to one and one-half hours. At the end of this allotted time, it is possible to extend the meeting by a two-thirds vote of the SRA. Seconded and carried viva voce.

Sixth

Motion by Carlos A'Lattorre: That any ex-officio members and non-members of the SRA wishing to speak before the Assembly be allowed to do so only after they have been given the floor by a member of the SRA who has been recognized by the Chair. Seconded and carried viva voce.
Motion by James L. Warren: That the Parliamentary Committee be charged with drafting the by-laws of the Constitution of the SRA and that the proposed by-laws be subject to the approval of two-thirds of the SRA. Seconded and carried viva voce.

Eighth

Motion by James L. Warren: That the SRA schedule a special meeting on December 29, 1976 at 5:30 p.m. in room 4.03.08JP. Seconded and carried viva voce.

Nineth

Mike Tidwell noted that the next regular meeting of the SRA will fall on January 19, 1977, at 2:00 p.m.

Tenth

Announcement by Mike Tidwell that the SRA was invited to Cooter Brown's following adjournment for refreshments.

Eleventh

Motion by Craig Youngblood: That the Chair recognize a motion to adjourn. Seconded and carried viva voce.

There being no further business, the meeting was adjourned at 6:55 p.m.


Those Absent: Robert Jannasch, John Maldonado, Bruce Garcia, Andres Gonzalez, Gerald Flores, Louis Salazar, Rebecca Marsch, Celestino Trevino, Jr.