THE UTSA STUDENT REPRESENTATIVE ASSEMBLY

MINUTES OF THE MEETING

A special meeting of the UTSA Student Representative Assembly body convened on December 6, 1976, and took the following action:

CALL TO ORDER

The meeting was called to order by President Michael Tidwell at 5:42 p.m. The Recording Secretary was present.

ORDER OF BUSINESS

First

The minutes of the November 29, 1976, meeting was accepted as amended.

Second

Mike Tidwell announced that Sherry Gillespie has been working with Dean Grossenbacher to put up a Christmas Tree in front of the library and she is looking for any assistance she can get in decorating the tree or in collecting used clothes or canned goods for charitable distribution.

Third

Mike Tidwell read a letter to the Assembly from the student government of the University of Houston. He directed that a letter of thanks for the enclosed information be sent by the Corresponding Secretary to the University of Houston student government.

Fourth

Corresponding Secretary James Warren read drafts of three letters to be directed to UTSA club representatives, to E. Bromley and other members of the Election Committee and to the Constitution Committee.
Fifth

Motion by Jon La Freniere: That the Corresponding Secretary's letters be approved. Seconded and carried viva voce.

Sixth

Treasurer Jon La Freniere reported the adjusted figure for phone installation and maintenance costs.

Seventh

Motion by James Warren That the Assembly approve the expenditure of $351.00 for the installation of the telephone which includes nine months of use. Seconded and carried viva voce.

Eighth

Treasurer Jon La Freniere asked for approval of the following list of supplies:
- 2 desk calendars
- 1 box Pendoflex frames and folders
- 4 gross pencils, #2
- 4 #1600 open stackable trays
- 1,000 paper clips (#1 Gem clips)
- 2 doz. Pentel ballpoint pens
- 1 ream of world bond paper
- 3 bottles of Liquid Paper, white
- 1 each 747 stapler plus staples
- 1 doz. pink pearl erasers
- 1 tape eraser
- 1 box of 153 L file folders
- 1 pad of inventory sheets
- 1 box of envelopes
- 1 roll of stamps
- 1 pad of preprinted stationery

Granted viva voce.

Ninth

Committeeman Steve Linahan gave the MWF Committee's report. He read the list of alternatives to be submitted to the proposed MWF class scheduling and asked that any other suggestions be stated at that time.

Tenth

Motion by Jim Fisher: That the MWF Committee be directed to contact each state legislator of Bexar County asking that they call Dr. Flawn in an attempt to get him to change his mind about MWF class scheduling. Seconded and carried.

Eleventh

Motion by Jon La Freniere: That the Assembly take a ten-minute recess in order to make selections from the cafeteria before its closing. Seconded and carried by roll call.
Twelfth

The meeting was again called to order by President Michael Tidwell at 6:59 p.m.

Thirteenth

Committeeman Jim Fisher postponed giving his report on faculty advisor selection until next meeting.

Fourteenth

First proposed amendment to the SRA Constitution:

Article - Section 2 Standing and Ad Hoc Committees, to change the fifth sentence which now reads: "The Committee shall be responsible for preparation of the annual operating budget for the Student Representative Assembly" to read: "The Committee, along with one voting representative from each class, shall be responsible for preparation of the annual operating budget for the Student Representative Assembly."

Motion by Steve Linahan: That discussion of the proposed amendment be limited to five minutes. Seconded and carried.

The amendment failed on a roll call vote.

Fifteenth

Motion by James Warren: That an amendment be added to the Constitution that any future proposed amendment to the Constitution of the Student Representative Assembly of the University of Texas at San Antonio be referred for consideration by the Parliamentary Committee prior to the proposed amendment's presentation to the floor of the SRA for ratification and that said amendment not be considered for ratification without the approval of the Parliamentary Committee. Seconded and carried viva voce.

Sixteenth

Motion by Jim Fisher: That the Assembly reconsider the proposed amendment presented earlier during the meeting. Seconded and carried.

Motion by James Warren: That discussion of the reconsideration of the proposed amendment be limited to five minutes for each side, the first five minutes for arguments in favor and the second five minutes for arguments against. Seconded and carried viva voce.

Point of order: To repeal the Chair's decision that discussion of the amendment shall not include non-Assembly members. Chair overruled by roll call vote.
MINUTES OF THE MEETING...

Point of order: Reference to Chair's decision not granting entrance of Louis Salazar's proxy vote in favor of the proposed amendment. Overruled by roll call vote.

Roll call vote on the proposed first amendment carried by two-thirds majority.

Seventeenth

Steve Linahan entered for the record a prospective amendment to be acted on at next meeting: That the acceptance process of the SRA budget provide for an item veto and addition function by a simple majority vote of the SRA quorum.

Eighteenth

Jim Fisher entered for the record a prospective amendment to be acted on at next meeting: 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."

Nineteenth

Motion by Gerald Flores: That students for the budget committee be selected. Seconded and Carried.

Motion by Sylvia Foster: That nominations be taken from the floor for each class representative. Seconded and carried viva voce.

The following class representatives were selected: Celestino Trevino, Jr., Steve Linahan, Gerald Flores, Rick Mangum, Bruce Garcia.

Twentieth

Motion by James Warren: That the special meeting next week be cancelled for finals and that December 20, 1976, at 5:30 p.m. be set as the next meeting time. Seconded and passed viva voce.

Twenty-first

Motion by James Warren: That the meeting be adjourned. Seconded and carried viva voce.
There being no further business at this time, the meeting was adjourned at 8:30 p.m.


Those Absent: Craig Youngblood, Louis Salazar, Veronica Ibarra.