SRA AGENDA  9-12-79

I. Call to Order

II. Minutes

III. Treasurer's Report

IV. Committee Reports
   A. Newsletter--Wendy Lopez
   B. External Affairs--Domingo Cantu
   C. Internal Affairs--Leroy Martinez, Ricky Mundahl
   D. Directory--Al Solis
   E. Counseling--Ted Roberts

V. Unfinished Business
   A. Budget
   B. Logo shirts
   C. New advisor
   D. Yearbook
   E. Park project
   F.
   G.
   H.

VI. New Business
   A. Classroom temperatures
   B. Brown bag day in SUB
   C. Conference of San Antonio student leaders
   D.
   E.
THE U.T.S.A. STUDENT REPRESENTATIVE ASSEMBLY
MINUTES OF THE MEETING
SEPTEMBER 12, 1979

A regular meeting of the U.T.S.A. STUDENT REPRESENTATIVE ASSEMBLY convened on September 12, 1979.

CALL TO ORDER:
The meeting was called to order by President Ted Roberts at 4:41 pm.

APPROVAL OF THE MINUTES:
The following are the corrections to the minutes: (1) new advisor, (2) temperature in the classrooms, and (3) brown bag days in the S.U.B. The minutes were approved as corrected.

COMMITTEE REPORTS:
External Affairs Committee Chairman Domingo Cantu announced there were 15 club presidents at the Council of Presidents meeting. Tau Kappa Epsilon announced the possibility of having a chili cook off. Other topics included Bestfest and Fiesta U.T.S.A.

Internal Affairs Committee Co-Chairman Leroy Martinez stated the committee discussed the movie "Superman," Coffeehouses, and the University Life Awards. When the topics are discussed on the budget, Leroy will give more information. The calendar is not finished because the dates of the Coffeehouses are unknown. We are planning on having 6 Coffeehouses.

Directory Committee Chairman Al Solis stated the deadline for ads is the 14th. It looks at though we have $1000 in ad sales. He aims at printing 3000 copies. Al expects to sell 2600 copies to students, 100 copies as complimentary issues to the ad purchasers, and 100 copies for teachers and outside purchasers such as insurance companies. Vice President Domingo Cantu moved to refer the directory to the Directory Committee and have a report next week. The motion was seconded by Senior Representative Darrell Havel and passed.

Peer Counseling Committee Chairman Ted Roberts announced that the S.R.A. office is a good location for the conferences.

OLD BUSINESS:
Treasurer Al Solis presented a proposed budget based on last year's expenditures with a 10% inflation factor. A carryforward from last year totals $257. The Back to School Party came out of last year's budget. This gives us a budget of $12,257. Operating expenses for last year were $1077.33, and Miscellaneous expenses of $1100. Al estimates Telephone expense this year of $292.80. The budget is on the zero base budgeting system. The Bulletin has been budgeted $540 for the entire year. Fiesta U.T.S.A. cost $958.73 last year. It has been budgeted at $1055 this year. Last year the University Life Awards cost us $1349.12. It has been budgeted at $1483 this year. Internal Affairs Committee Co-Chairman Leroy Martinez has requested $2000 this year. There will be a show format this year. It is to be held at San Pedro Theater. It will be a charge for the reception after the show. Professional people have volunteered to work on the show. The Student Directory will cost us $3047 not including revenue. Leroy stated that the $1200 for Movies is for the fall only. Senior Representative Leon Contreras plans on having 6 Coffeehouses at a cost of $100 each. Al moved to accept the budget proposed. The motion was seconded by Vice President Domingo Cantu and passed by a 10 to 1 margin.

President Ted Roberts could not get in touch with David Lopez of Lambda Chi Alpha Fraternity. Dr. Judith Whatley opposes the use of S.R.A. moneys to buy the members shirts. Estimates run from $10 to $14 each. Ted has in mind a $7 logo shirt. The pictures are to help visualize the S.R.A. The shirts can be worn at S.R.A. functions.

Elections Committee Chairman Al Solis suggested that we have an open election to
fill vacancies in the Assembly. He feels this will change the image of the S.R.A. The elections of Freshman Representatives are to take place within one month of the beginning of the fall semester. These are the volunteers who will serve on the Elections Committee: President Ted Roberts, Recording Secretary Rick Mundahl, Sophomore Representative Steve Henderson, and Freshman Representative Ron Garcia. Need to check the constitution for the elections procedure.

Senior Representative Leon Contreras moved to have a game booth at Bestfest to raise money for the logo shirts. The motion was seconded by Sophomore Representative Annette Laake and passed. Volunteers to work on the booth are Leon and Sophomore Representative Steve Henderson.

President Ted Roberts talked to the Advisors in person inviting them to attend the meetings. Treasurer Al Solis moved to accept Alvin Martin as our new advisor. The motion was seconded by Sophomore Representative Steve Henderson and passed by an 8 to 1 margin.

Treasurer Al Solis is searching for outside workers for the Yearbook. He would like a minimum of 10 students.

Junior Representative Leroy Martinez brought up the idea of a park. Students need to have a place to relax besides the Sombrilla. The first step in establishing a park is to send a letter to Dean Dora Hauser. May name the park after someone. The S.R.A. will have to run the park. The area by Parking Lot #6 is the desired area.

NEW BUSINESS:

The temperature in the classrooms is set at 78 degrees. Now the climate in the rooms is comfortable.

The reason for the brown bag days is to off set eating in the cafeteria. Sophomore Representative Annette Laake moved to accept the idea of brown bag days. The motion was seconded by Sophomore Representative Steve Henderson and passed.

With the absence of a Corresponding Secretary, Senior Representative Leon Contreras and Sophomore Represent Annette Laake volunteered to work on the S.R.A. Bulletin.

With no further business the meeting was adjourned at 6:07pm.

MEMBERS PRESENT:


MEMBERS ABSENT:

Armando Basaldua*, George Pavlik*, and Steve Rush (at the doctor)

ADVISORS PRESENT:

Dr. Wallace Ferguson and Dr. Judith Whatley

GUESTS:

Jane Duckworth, Rita Fox, and Bruce Garcia