Agenda 9-26-79

I. Call to order

II. Minutes

III. Treasurer's Report

IV. Committee Reports
   A. Elections
   B. External Affairs
   C. PR Commission
   D. Internal Affairs
   E. Directory

V. Unfinished Business
   A. Budget Amendment
   B. Game Booth
   C. Advisor surplus
   D. Newsletter

VI. New Business

VII. Announcements
    A. University Assembly memo
    B. Suggestion box items
THE U.T.S.A. STUDENT REPRESENTATIVE ASSEMBLY
MINUTES OF THE MEETING
SEPTEMBER 26, 1979

A regular meeting of the U.T.S.A. Student Representative Assembly convened on September 26, 1979.

CALL TO ORDER:
The meeting was called to order by President Ted Roberts at 4:42pm.

APPROVAL OF THE MINUTES:
The minutes were corrected as follows: There was no Treasurer's report at the last meeting.

COMMITTEE REPORTS:
The Elections Committee Chairman Al Solis announced that all but two of the candidates are eligible. No eligible candidate has filed for the position of Corresponding Secretary. Voting will take place on Thursday September 27 from 9:00am to 7:00pm and on Friday September 28 from 9:00am to 3:00pm in the HB Galeria. A question was brought up on what to do about the candidates who did not attend the meeting on Tuesday September 25 at 1:00pm. The question concerned the rights to campaign and to appear on the ballot. According to the Election Rules that were made available to the candidates, no penalty is stated. It was felt that the rules published were not the rules approved by the Assembly. Al stated that the candidates may campaign. If one should violate the rules, an appropriate penalty will be assessed. After being advised by Dr. Judith Whatley and reading the published Election Rules, it was decided to allow the candidates' names to be placed on the ballot. Security measures have been taken for securing the ballots, but an advisor has not been contacted to supervise the counting. The counting will take place in the S.R.A. office after the polls close on Friday.

The External Affairs Committee Chairman Domingo Cantu could not attend the meeting, but left a letter in President Ted Roberts slot in the office. The letter mentioned a Council of Presidents meeting.

The P.R. Commission Chairman Leroy Martinez stated he is in the process of forming the commission. Some of the programs he would like to present to the S.R.A. after the commission is formed are: Townhouses, have S.R.A. members speak to clubs, attend social functions, and times when members will be required to be in the office. We need to go out to students and become more available.

The Internal Affairs Committee Co-Chairman Leroy Martinez announced the next movie is "A Star Is Born." It will be shown Thursday October 4 at 1:00, 4:00, and 7:00pm in room HB 2.04.12. All members who can help are encouraged to. The tickets are in to avoid the problem we had with the first movie. The representatives from Swank Motion Pictures, Lynn Bennett, will be down in a couple of weeks to check on the problem.

The Directory Committee Chairman Al Solis stated there is still discussion on the number of directories to print and the selling price. Al has been pushing for 3000 copies at $1. Current ad sales are close to $1000 if not more. The following figures were placed on the board:

<table>
<thead>
<tr>
<th>Copies Sold</th>
<th>Price</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>1800</td>
<td>50¢</td>
<td>$ 900</td>
</tr>
<tr>
<td>1800</td>
<td>75¢</td>
<td>1350</td>
</tr>
<tr>
<td>1300</td>
<td>75¢</td>
<td>975</td>
</tr>
<tr>
<td>1000</td>
<td>$1</td>
<td>1000</td>
</tr>
</tbody>
</table>

Al feels we are hurting students more by producing less. He states we need more.
price later. Sophomore Representative Steve Henderson moved to end debate. The motion was seconded by Leroy Martinez and passed. Al Solis requested to be recorded as a Nay vote in the minutes. The meeting was recessed to move into room 2.01.06HB. When the meeting reconvened, the quorum was lost. Leroy's motion passed 5 to 2. This motion and the following business is not binding until ratified by the Assembly.

OLD BUSINESS:

President Ted Roberts announced the movie "Superman" was not covered by last year's budget. He proposes to reduce the ceiling for University Life Awards from $2000 to $1700. This $300 transfer plus the $300 taken in at the door will cover the cost. Moneys made from the movies will go into the Movie account and not into the Miscellaneous account. If the movies pay for themselves, the $300 may be added back to the University Life Awards.

Junior Representative Leroy Martinez will look into the possibility of S.R.A. having a dunkbooth at Bestfest. The proceeds from the booth will go toward the purchase of S.R.A. Logo Shirts.

It was stated that the S.R.A. Constitution says the Assembly will have two Advisors. We currently have four. One solution is to have two as Advisors and two as Consultants. Junior Representative Leroy Martinez moved to have two Advisors as stated in the Constitution. All four will be nominated and two will be elected. The motion was seconded by Sophomore Representative Steve Henderson and passed by a 7 to 0 margin.

President Ted Roberts stated Senior Representative Leon Contreras will take a six weeks leave of absence beginning October 15. Ted announced he will help Sophomore Representative Annette Laake put the S.R.A. Bulletin together until a Corresponding Secretary is elected. He hopes to have an issue out Monday October 1.

ANNOUNCEMENTS:

President Ted Roberts read a University Assembly memo to the Assembly. This year for the first time, the students will elect student members instead of faculty. They are asking for our help in the elections.

President Ted Roberts read items from the Suggestion Boxes that will be placed in the S.R.A. Bulletin.

The Young Democrats are having a meeting at 2:00pm on Wednesday September 26.

It was suggested to have a trade board for students who wished to post items for sale.

Guest Sally Cook announced Congressman Tom Loeffler will speak on campus next Wednesday October 3 in room 2.01.06HB.

Junior Representative Leroy Martinez moved to adjourn. The motion was seconded by Sophomore Representative Steve Henderson and passed at 5:53pm.

MEMBERS PRESENT:

MEMBERS ABSENT:
Domingo Cantu, Ken Fitzpatrick, Karen Geiger (work), Steve Woodford (work), Armando Basaldua (work), and George Pavlik (work)

ADVISOR PRESENT:
Dr. Judith Whatley

GUESTS: