ROCHESTER INSTITUTE OF TECHNOLOGY Rochester 8, New York January 24, 1963

STUDENT COUNCIL MINUTES

The meeting was called to order by the President, Russ Trimble. Roll call was taken: Larry Downs, Joyce Pilato, and Peter Willard were absent.

The minutes of the previous meeting were approved as corrected: There was an election held in the Electrical Department and the Hockey Team will play in Ithaca, February 25.

DIVISION REPORTS

Social Division - Dean Crawford
All dates for the Spring Quarter Social Calendar must be in by March 1.

The Spring Weekend theme is SPRING BOOKEND. Further information will be given later.

Jim Black volunteered to help Dean with the assembling of the Social Calendar.

Internal Affairs - Don Lehmbeck
The budget Committee is considering next year's allocations. Technila's, Hockey
Clubs Forensic Society's and WITPS allocations have been under heavy investigation.

The newly representatives for the Winter Quarter are (Bus.) Pat O'Brien, Herb & Ross, (Pr.) Jack Dodgen, Cecil Previdi (Elec.) Gary Skillman, Jeno Horvath, Graydon Vadas (Mech.) Peter Willard, Gary Fairbrother, (Photo.) Barry Winters, Steve Hissnicek (A&D) Nancy LaDuke, (Chem.) Carole Romball, (Retail) Susan Scott, Eliot Ross, Chris Saden, (Fd.) Argel Pilato and (SAC) Jon Brooks.

Publicity and Publications - Ron Solokowski
The Student Directories are in Mr. Walls' office. Please distribute the directories
Friday.

Please submit alist, to Ron Solokowski, of all the students in each department who have not received their Student Association Cards.

Campus Activities - Joe Wimmer
The Blood Drive is February 12. Each pint is accredited by the donor to his
department and chosen organization.

Joe Wimmer is investigating the possibility of price reductions for students who attend the Eastman Theatre. Student Council would subsidize the theatre accordingly. LLOYDSOF LONDON will be contacted to insure Council against great loss if possible and probable.

There will be a meeting Monday, January 28, at 6 in the Union for the '63 Homecoming Weekend. All those interested, please attend.

Organizational Affairs - Lloyd Beard Kappa Phi Omega's constitution has been returned for correction.

The Organizational chart will be distributed soon.

Material to be placed on Student Council bullstin boards must be on 4" by 6" cards and stamped in Mr. Walls' office.

A questionmaire will be formulated for all organizations pertaining to, "What Can Council Do For You?". Amyone interested in assisting Lloyd, please contact him.

COMMITTEE REPORTS

NSA - There is a quantity of material published by the NSA AT THE Union.

50 copies of "Call to Order" have been ordered for Student Council. These pamphlets deal with Parliamentary Procedures.

Constitutional Committee - It was moved that the motions concerning the proposed amendments to the Constitution be removed from the table. Removed from the table and revised by the Constitutional Committee, the motion to amend the Constitution (Article XII, Section 2) was passed as follows, "The Student Council shall have the responsibility of the allocation and suspension, as provided in the By Laws of Student Association funds."

Removed from the table and revised by the Constitution Committee, the motion to amend the By Baws, Article XII with the addition of Section 2, was passed as follows:

- a) Student Council shall have the power to suspend previously allocated funds when said funds have been irresponsibility handled or misued.
- b) When circumstances warrant, the Head of the Internal Affairs Division, the President of Student Council, and the Faculty Advisor to Student Council shall notify the organization in question that their funds are subject to suspension and that proceedings shall be begun in Council for said suspension.
- c) One week after notification, the organization must present itself to Council to answer the charges. If Council feels that the justification is not sufficient excuse they shall vote SUSPENSION

Student Union - The Student Union has had to turn away organizational meetings because of the lack of rooms. Participation has picked up tremendously since the beginning of the year. A list of purchasing, financially and physical recommendations veremade to Council. Dennis Boquist moved that the recommendations dealing with purchasing be referred to the Budget Committee while the physical and financial recommendations be made in the form of individual motions. The metion was unanimously passed.

It was moved that Student Council charge organizations \$.05 per ditto master, obtained from the Student Union. It was moved and passed to limit debate, The main motion was unanimously defeated.

It was moved that Student Council move their office from the present location to room three. It was moved and defeated that debate be limited. The main motion was defeated.

It was moved that no publications contrary to the philosophy of Rochester Institute of Technology be distributed at the Student Union. It was moved and passed to limit debate. The main motion was defeated.

BUSINESS

Old - none

New Don Lehmbeck moved that Student Council allocate \$428 of additional funds to the RIT Hockey Club from Student Council Contingency Fund. This motion was tabled.

Don Lehmbeck moved that Student Council amend the Constitution (Article VI. Section 1.) by adding, "The head proctor of the Student Union shall be a non-voting member of the Student Council." The motion was referred to the Constitutional Committee.

Terry Scholley moved that Student Council issue a standard weekly newsletter through the secretary with distribution being handled by the departmental representatives. It was moved and passed that debate be limited. The main motion was defeated.

Joe Wimmer moved that Student Council investigate the appropriation of the income from the home Hockey games by the Administration. The motion was unanimously passed.

Joe Wimmer moved that the Hockey team play the U of R on February 4. The motion was unanimously passed.

John Snyder moved that the Constitution of Alpha Xi Delta be accepted. The motion was passed.

ANNOUNCEMENTS

The Retreat Committee will meet Sunday.

A short Orientation will be presented to the new representatives following the meeting.

Graydon Vadas volunteered to assist Don Lehmbeck with the proposed departmental Student Council Bulletin boards.

The pamphlet, "The Common Goods" available at the Union, contains a wealth of good reading.

The Books from Asia Committee appealed to Council for their support in their search for books to send to Asia.

The Executive Committee is considering the publicity and publication problems on Campus. Also the Committee is questioning the effectiveness of the teaching methods at RIT. Dean Smith and the Faculty Council will be approached on the matter.

There will be an Executive Committee meeting Saturday, January 26 in the Union at 1. The meeting was adjourned at 8:10 P.M.

Respectfully submitted.

KITTY CORTI. Secretary

ROLL CALL VOTE 1/24/63

It was moved and defeated that Student Council move their office from the present location to room three.

Affirmative: Winters. Beard

It was moved and defeated that no publications contrary to the philosophy of Rochester Institute of Technology be distributed at the Union.

Affirmative: Winters, Boquist, Skillman, Ross, Kitchen, Black, Romball, Snyder

Abstention: Lehmbeck, Beard, Corti

It was moved and defeated that Student Council issue a standard weekly newsletter through the secretary with distribution being handled by the departmental representatives.

Affirmative: Backus, Vaughn, Kitchen, Rendsland, Scholley, Hlasnice

Abstention: Previdi, Wimmer

It was moved and passed that the constitution of Alpha Xi Delta be accepted.

STUDENT COUNCIL SECRETARIAL ORIENTATION

1. Absences

- a. Three (3) unexcused absences constitute explusion from Student Council.
- b. Excused absences are obtained from the President Only, prior to the scheduled meeting. The secretary must also be notified prior to the meeting of the excused absence.
- c. Anyone leaving a business meeting prior to adjournment withour previous consent of the President will be considered absent for that meeting.

2. Newsletters

- a. At the beginning of each quarter, etype written list of representatives, who will be writing the news-letters on each respective week of that quarter, must be submitted to the secretary.
- b. A newsletter must be written weekly by a representative from each department. These letters are to be distributed in each student's folder of the respective departments.
- c. The newsletters must be headed as follows-

Department (name) Newsletter
RIT STUDENT COUNCIL
date (of the Meeting)

names of the representatives

- d. The body of the newsletter should be grammatically correct.
- e. The newsletter must be signed by the author.
- f. One copy of the newsletter must be placed in the secretary's folder, across from Eastman 125, before the Tuesday at 12 noon following the meeting. Failure to do so will result in one recorded absence.
- 3. Each representative has two individual folders
 - a. One in the Eastman Building across from 125
 - b. One in the Union top drawer of the file under the clock

Report of the Cons titution Committee on the proposed ammendment to the By-Laws.

Aricles XI

Ammend by adding section 11 which reads

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 Divis ion, the President of Student Council, and the Faculty
 Advis or to Student Council shall notify the organization
 in question that their funds are subject to suspension and
 ehall that proceedings shall be begun in Council for said
 suspension.
- c) One week after notification, the organization must present itself to Council to answer the charges. If Council feels that the justification is not suffecient excuse, they shall vote suspension.

Constitution Committee