

The meeting was called to order by Vice President Tom Staab at 7:08pm. Following the opening prayer, the roll was called and there was a motion of suspension of the reading of the minutes but it was defeated and the minutes were read.

Chairman's Report: Articles for newsletter must be passed in by Senators with the letter coming out by either Wednesday or next Monday. All Senators should attend the Residence Hall Presentation in the gym during the Activities Hour on Jan. 24.

SAB: Mr. Proud presented Resolution #23 asking that \$240 be taken from contingency and loaned to the Sports Ctr Club. It was passed. Work will soon start on the budget for next year.

Executive: none

EBC: A list was read of what departments needed Senators under the Resolution #19.

Secretariat: A letter was read from Decem Jani concerning Resolution #20. Reports for next week are all Organizations.

Acc. Affairs: Finals begin March 13 with none on Monday. Classes begin March 27. Co-op students register by mail.

Traditions: A letter was sent to the Alumni asking them for suggestions for the committee.

Complaints: Electrical Department complained about the library closing early. Resolution #24 was presented and postponed until the next meeting. It concerned the parking problem.

Orientation: none

NSA: none

Constitution Committee: Outstanding Teacher Committee was left out of the Senate Standing rules but space was provided for this. The Standing Rules were voted on and passed. Resolutions to make changes in the constitution will be presented later.

Committee Coordinator: A special committee will be needed to head up the Outstanding Teacher Committee.

Placement Committee: none

Old Business: Resolution #20 was brought off the table and an amendment was presented and passed. The resolution as amended was presented and passed.. #25

New Business: Resolution #25 was presented and tabled until the next meeting.

Announcements: The letter from Decem Jani can now be acted on because Resolution #20 was passed.

Nominations for Convocation Speaker was passed and they were as follows: Gov. Rockefeller

Robert Kennedy

Astronauts

Secretary of Defense McNamara

Any changes can be made in the Standing Rules and also Changes will be made in the Constitution.

Respectfully submitted,

Suzanne Skiff
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