May 15,1967 Meeting #27

The meeting was called to order at 7:37 by Vice President Tom Staab. Following the opening prayer the roll was called the minutes were read and approved.

Dr. Campbell made coment on the Sugeted \$25 Student Association Fee and the \$10 College Union Fee. He said this would not go through the Policy Committee Unless it is shown how the money was to be spent.

SAB- No report except Gary Proud commented on budget.

ERC- Opinion Poll was temporarily suspended. Miss and Mr. Campus.
Academic Affairs-Report on Grading system, tuition system, and t
teacher evaluation. IAPA being investigated.

Constitution Committee-

Resolution #70 was presented.

Resolution # 66 was brought up by Doug Laughton- to be considered under old business. Committee recommended that this resolution be defeated. Student Court Constitution presented. Number of judges changed from five to nine.

Committee Coordinator- Housing report given to Dr. Campbell.
Advisor's Report- Mr. White asked for twenty Senators to go out
to the mew campus on May 20th. He also reported that Mr. McGrath will
give a report on campus vitality on May 23rd.

Old Business-

Resolution #660 was opened to discussion. The resolution was

defeated.

Resolution #67- was presented by Ron Blandy. The resolution

was nassed.

Resolution #70 was passed.

Ratification of President's Cabinet for 1967-68 was brought up with a list of qualifications. The following were ratified.

Gut Puretta- Director of Finance Randy Duerr- Public Relations

Marty Marks- Arganizational Affairs

Paul Grieco-

Sue Nifenger- Secretary

Chuck Holden- Policy Committee

Doug Laughton- Communications Board

Resolution #71- William Klick brought off the table the resolution involving changing a new campus building after Dr/Ellingsom. The resolution was passed.

Ratification Of Student Court Judges- The following people were

ratified: Donald Haney

Carol Pinpa

Dean Santner

Dennis Tumminia

Resolution #72 was presented by Don Hanson. The resolution was about

A College Union representative on Semate. The resolution was passed.

Announcements and Comments- Tom Staab will keep his gavel in appreciation of his year's WORK. A number of Senators commented of what a fine year this had been. Art Poscarino warned new Senators about their responsibiliti to their departments.

Following the closing prayer the mweting was adjourned at 9:30

Respectfully submitted, Suzanne Skiff