

MINUTES OF THE SPECIAL MEETING OF SENATE OF
SIMON FRASER UNIVERSITY HELD WEDNESDAY,
MARCH 26, 1969, FACULTY LOUNGE, 7:30 P.M.

SPECIAL MEETING - OPEN SESSION

PRESENT: Strand, K.T. Chairman

Baird, D.A.
Boland, L.A.
Burststein, K.R.
Cole, R.E.
Collins, M.
Conway, J.
D'Aoust, B.
Haering, R.R.
Hamilton, W.M.
Hean, A.F.C.
Hutchinson, J.
Korbin, D.
Lachlan, A.H.
Lett, Mrs.S.
MacKinnon, A.R.
Okuda, K.
Prock, Mrs.L.
Rieckhoff, K.E.
Sperling, G.B.
Srivastava, L. (for B.L.Funt)
Stratton, S.
Sullivan, D.
Tuck, D.
Vidaver, W.
Walkley, J.
Wong, S.

Evans, H.M. Secretary

Meyers, D.A.

McGinn, M.

Barboza, J. Recording Secretary

ABSENT: Branca, A.E.
Dampier, J. L.
Ellis, A.J.
Harper, R.J.C.
Koerner, Mrs.O.
McLean, C.H.
Perry, G.N.
Shrum, G.M.
Williams, W.

1. SEATING OF R.E.COLE AS FACULTY OF ARTS REPRESENTATIVE TO SENATE
TO REPLACE E.GIBSON TO MAY 31, 1970

Moved by J.Hutchinson, seconded by D.Sullivan,

"that R.E.Cole be seated on Senate."

S.Wong objected to this procedure in that a special meeting of Senate had been called and that the item should not have been included on the Agenda. The Chairman explained that he had approved the item on the Agenda inasmuch as the election results of the candidate had been completed and announced before the special meeting had been called. The Chairman ruled therefore that the item was in order on the Agenda.

S.Wong, seconded by G.Sperling, challenged the ruling of the Chair; vote was undertaken with 17 in favour of the Chair and 4 opposed. The ruling of the Chair was upheld.

2. RECOMMENDATION OF SENATE COMMITTEE ON RULES AND PROCEDURES - PAPER S.214

The Chairman explained the reasons for the call for the meeting and referred to communications which had been sent to members of Senate.

K.Rieckhoff, Chairman of the Committee, referred to Paper S.214 and provided background information noting that the established rules of Senate had been broken in spite of pleas of the Chairman. He emphasized that the committee had discussed three alternatives and the difficulties with each one. The Senate Committee, after due consideration, recommended Alternative 3 of Paper S.214.

Moved by K.Rieckhoff, seconded by J.Walkley,

"that Senate adopt Items 1a, 1b and 1d of Page 2, Paper S.214 as follows, and that Item 1c be discussed later:-

- 1a. That all observers be excluded from Senate meetings except for the presence of authorized representatives of the press which will be allowed while nonconfidential business is being conducted.
- 1b. That during nonconfidential parts of all Senate meetings, procedures and deliberations be made accessible to the university community through a closed circuit audio system with speakers provided in the main student cafeteria and such other areas as are, in the view of the Chairman of Senate, desirable.
- 1d. That the Chairman of Senate be required to take all necessary steps to rigorously enforce these rules and that in the event that enforcement of these rules, in the judgement of the Chairman, would require measures less desirable than the closing of Senate meetings, he be empowered at his discretion to close meetings to the public until such time as he considers enforcement of these rules by reasonable means possible."

A lengthy debate ensued with senators speaking both in favour and against the

motion. K. Rieckhoff served notice that after the item had come to vote, he would bring Item 1c of the Senate Committee recommendations to the assembly. Intensive discussion of the motion continued.

Moved by D.Korbin, seconded by J.Conway,

"that the meeting adjourn."

MOTION FAILED
4 in favour
20 opposed

A brief interruption followed through loss of lighting and power for the microphones.

Moved by D.Korbin, seconded by J.Conway,

"that the motion be tabled."

MOTION FAILED
3 in favour
21 opposed

Moved by K.Burstein, seconded by B.D'Aoust,

"that the previous question now be put."

MOTION PASSED
21 in favour
4 opposed

Vote on the main motion coverings Items 1a, 1b, 1d of Paper S.214 was then undertaken.

MOTION CARRIED
20 in favour
4 opposed
1 abstained

G.Sperling and S.Wong requested that their negative vote be recorded.

Discussion on Paper S.214 continued. K. Rieckhoff gave background information on Item 1c.

Moved by K.Rieckhoff, seconded by L.Boland,

"that Senate adopt Recommendation 1c of Paper S.214 as follows:-

- 1c. That if, in the view of the Chairman or a majority of Senate, this appears desirable, the audio circuits be supplemented by closed circuit television to the same areas as in (b)."

Discussion on Item 1c of Paper S.214 was undertaken. D. Sullivan gave

notice of motion "that the tape be copied and be made public in the Library and that Senate adopt a new voting procedure utilizing voting cards which would carry the name of each senator to be passed to the Secretary of Senate such that the results of votes would be recorded by name to be available for information to the constituency of each senator."

Moved by D.Tuck, seconded by K.Burstein,

"that the previous question now be put."

MOTION CARRIED
18 in favour
1 opposed

Vote was then undertaken on the main motion of Rieckhoff-Boland on Item 1c, Paper S.214.

MOTION CARRIED
17 in favour
4 opposed

Amendment was then moved by L.Boland, seconded by B.D'Aoust,

"that Item 1c be amended to include provision for two cameras to be made available, one with a wide-angle lens and one with a close-up lens."

Discussion was undertaken.

Moved by K.Rieckhoff, seconded by K.Burstein,

"that the amendment be tabled."

MOTION CARRIED
14 in favour
7 opposed
1 abstained

Moved by L.Boland, seconded by B.D'Aoust,

"that Senate instruct the Chairman to implement the procedure of Item 1c as early as possible, preferably at the next meeting."

Discussion was undertaken with lack of agreement.

Moved by K.Burstein, seconded by K.Rieckhoff,

"that the previous question now be put."

MOTION CARRIED
15 in favour
7 opposed
1 abstained

Vote was then undertaken on the motion by Boland-D'Aoust.

MOTION FAILED
8 in favour
13 opposed
1 abstained

Moved by D.Sullivan, seconded by B.D'Aoust,

"that the audio tapes of the proceedings of Senate be copied and made available in the Library."

MOTION CARRIED
20 in favour

Moved by D.Sullivan, seconded by A.MacKinnon,

"that Senate change its policies on voting and that on substantive questions and substantive procedural questions each senator record his vote on a voting card to be provided to the Registrar in order that a record of the vote of each member be available."

K.Burstein requested that the motion be ruled out of order as this was a special meeting and the item was not relevant to any item on the Agenda. The Chairman ruled the item out of order. The ruling of the Chair was challenged by L.Boland, seconded by D.Sullivan; vote was undertaken with 10 in favour of the Chair and 7 opposed. The ruling of the Chair was upheld.

Moved by K.Rieckhoff, seconded by D.Tuck,

"that if technically feasible and financially possible, the present system of movable microphones be replaced by an audio system that will pick up all discussions of Senate without the presence of people moving microphones to individual speakers."

Discussion was undertaken.

Moved by K.Burstein, seconded by D.Tuck,

"that the previous question now be put."

MOTION CARRIED
20 in favour

Vote on the main motion by Rieckhoff-Tuck was then undertaken.

MOTION CARRIED
14 in favour
1 opposed
2 abstained

Moved by D.Tuck, seconded by K.Burstein,

"that the meeting now adjourn."

MOTION CARRIED

The meeting adjourned at 11.10 p.m.

H. M. Evans,
Secretary.