AGENDA for January 12 Flenary Meeting .

- I. Explanation of Procedure was a faster of the state of
- to a restructuring of the d II. Approval of Agenda
- III. Statements Concerning Actions of SASS
 - 1. We don't sec any need to get SASS out of the admissions Office if this means either immediately agreeing to their demands or the use of outside force.

the College.

- 2. We support the refusal by the administration and the faculty to be moved by threats.
- 3. A. We don't support SASS'S confrontation tactics. B. SASS'S action, its condemnation of the administration as racist and totally unresponsive, its decision to make non-negotiable demands, is an unjustified action. Their refusal to leave the admissions office and threats concerning this as only the beginning are blackmail and in direct opposition to constructive community decision-making, Which SASS has said is one of its goals.
 - 4. We do not support any personal attacks, including those on Mr. Hargadon, which is to say we don't support the demand asking that he be fired if the demands aren't met.
 - 5. We want to make sure that non-SASS Black students are represented or heard.

IV. Remaining SASS Demands

- A. 1. The inclusion of Black people at all relevant levels of decision making process in the college. While in the future we feel that this SASS demand will be met by the appointment of Black faculty, administrators or counselors, until such time as there exists sufficient Black representation in the faculty to accomplish adequate representation of Black interests, this demand must be met by the inclusion of Black students or outside resource people acceptable to both SASS and the administration. This is to insure that no decision concerning Black people can be made without Black interest being represented in the process of reaching that decision.
 - 2. a. That the Ad Hoc Black Admissions Committee have the final power to hire a Black Assistant Dean of Admissions and decide on policy matters. .
 - by At this time the Committe be composed of four persons appointed by SASS, one person chosen from the student body, one Black faculty member endorsed by SASS, and four faculty members chosen by the faculty, and two members of the Administration

This committee should be given policy-making power because at this time this is the only way in which it is possible to assume a Black perspective on the admissions problem.

B. That no disciplinary action be taken by the faculty or administration concerning anyone connected with the SASS action in occupying the Admissions Office.



V. Proposals on Student Week and Interim Senate

A. Student Week

1. That the faculty approve at the conclusion of the admissions crisis a student week to be held before the end of February to be directed at changing the ... evencio lo du decision-making process of the College. That the Student Council be directed to work with the faculty to organize a body to determine the structure of this Student Week.

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- B.
- 2./That the faculty commit itself before Student Week to a restructuring of the decision-making process of the College.
- A. That the faculty commit itself before Student Week to a student-faculty governing body.

B. Interim Senate

- 1. That plenary session tonight consider proposals for an interim Student*Faculty Senate.
- 2. Resolved: that a temporary decision-making body be established.

of model and a. Composition of the foot: Declaration

- (1) 50% Students -- 50% Faculty and Administration
- (a) 1/4 of the students will be designated by SASS.
 - (b) the Student Council president ex-officio.
- (c) the remainder of students to be chosen immediately in a general election of the student body.
 - (d) the President of the College ex-officio
 - (e) the remainder of the faculty and administration to be chosen immediately in whatever way they wish.
 - (2) 40% Students -- 40% Faculty -- 20% Administration
 - (3) 1/3 Students -- 1/3 Faculty -- 1/3 Administration

b. Responsibilities

- (1) To bring to an end the present crisis by devising the means of implementing SASS demands.
- (2) (a) To provide for a constitutional convention.
 - (b) To act as a constitutional convention.



VI. Resumption of Academic Business

The business of the college resumes if the faculty decides it shall.

2. That the business of the college resume, if the faculty has finished with the agenda of SASS demands to faculty satisfaction.

2 That the business of the college resume if SASS has voluntarily vacated the Admissions Office.

That the business of the College resume if the students decide that the faculty has satisfactorally passed on all business.

If a majority of the student enrollment agrees that the factly has considered the SASS demands and met those demands to the majority's satisfaction; and even in the event that SASS does not feel its demands have been met ans SASS still refuses to leave the Office; classes will resume.

However, if SASS will enter dialogue on the remaining issues with the faculty, students willstay out of classes. This requires that (a) SASS vacates the admissions office and (b) the administration does not re-enter the admissions office.

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VII. The students believe that the injustice of barring student observers from faculty meetings has become particularly obvious in the recent crisis. We feel that this faculty action violates the stated desire to increase student-faculty communication on the issues. We therefore protest the faculty's decision in favor of closed meetings.

VIII. Next Meeting

That the next plenary session be scheduled at the discretion of the Fresident of the Student Council, but that this meeting take place no later than a week before an established student week.

PROCEDURE

| | SECOND REQ'D | DEBAT* ABLE | AMEND- ABLE | REQUIRED VOTE | MAY INTER* RUPT SPEAKER |
|---|-----------------|---------------|----------------|-------------------|-------------------------|
| 1. Main Motion | Yes | Yes | Yes | Majority | No. |
| 2. To postpone indefinitely | Yes | Yes | No | Majority | No |
| 3. To amend | 1/3 | Yes | Yes | Majority | No |
| 4. To amend an amendment | 1/3 | Yes | No | Majority | No |
| 5. To refer to a committee | Yes * | Yes | Yes | Majority | No |
| 6. To postpone to a certain time | Yes | Yes | Yes | Majority | Yes |
| 7. To limit or extend debate | Yes | Yes | Yes (time) | 2/3 | No |
| 8. Previous question | Yes | XXXNo | No | 2/3 | No |
| 9. To lay on table | Yes | No | No | Majority | No |
| 10.To take from table | Yes | No | No | Majority | No |
| 11. To reconsider | Yes | Yes | No | Majority | No |
| 12. To rescind | Yes | Yes | Yes | 2/3 | No |
| 13. To suspend the rules | Yes | No | No | 2/3 | No |
| 14. Leave to modify/ withdraw a motion | No | No | No | Majority | No |
| 15. To divide a motion | Yes | No | Yes | Majority | No |
| 16. Object to consideration of ques. | No | No | No | 2/3 | Yes |
| 17. To call for a roll call vote | Yes | No | No | 1/5 | No |
| 18. Rise to a point of order or par- | No | No | No | Decision of chair | Yes |
| 19.Appeal a decision of chair | | No | No | Majority | Yes |
| 20.Call for the orde of the day | rs XXX | No | No | Decision of chair | Yes |
| 21. Rise to a ques. of privilege | No | No | No | Decision of chair | Yes |
| 22.To recess | Yes | Yes | Yes (time) | Majority | No |
| 23.To adjourn | Yes | No | Yes (time) | Majority | No |
| 24.To fix time for reassembling | Yes | Yes (time) | Yes (time) | Majority | Yes |