

Minutes of the University Faculty, February 11, 1957

The University Faculty met in the Assembly Room of Lafferty Hall, Monday, February 11, 1957 at 4:00 p.m. President Dickey presided. Members absent were A. D. Albright, H. W. Beers, A. J. Brown, C. C. Carpenter\*, Arthur L. Cooke, W. P. Garrigus, Harald Jensen, Earl Kauffman, A. D. Kirwan\*, Richard L. Lehman, Niel Plummer\*, Jonah W. D. Skiles, D. V. Terrell, Kenneth Vanlandingham, Stanley Wall, William S. Ward, Frank J. Welch and William R. Willard.

The minutes of January 14, 1957 were read and approved.

The Registrar presented a list of candidates for degrees in Law who finished their work at the end of the First Semester. The University Faculty voted to recommend these persons to the Board of Trustees for the degree of Bachelor of Laws.

Gailen Wayne Bridges, Demossville  
 William Lee Brooks, Lexington  
 Charles Lee Calk, Lexington  
 James Earl Cooper, Salyersville  
 Ted Lewis Igleheart, Shelbyville  
 James Albert Jones, Paducah  
 Lowell Walker Lundy, Pineville  
 Mart Van Mainous, Booneville  
 Calvin Napier Manis, Darfork  
 Lohren Fuhrman Martin, Jr., Brock  
 Jacob William Mayer, Louisville  
 Robert Caywood Metcalf, Lancaster  
 James Francis Miller, Lexington  
 Henry Carroll Neel, Henderson  
 William Pierce Runnels, West Prestonsburg  
 Melvin Scott, Colchester, Connecticut  
 Donald Bruce Smith, Lexington  
 Joe Lane Travis, Tompkinsville  
 Jack Wylie Womack, Ashland  
 George W. Woodcock, Jr., Brownsville

Dr. Chamberlain presented the following recommendation from the Rules Committee governing admission to the University which was approved by the University Faculty.

"It will not be possible to consider an application for admission unless a completed application form is received in the Registrar's Office not later than August 15 for the Fall Semester or January 2 for the Spring Semester."

Dr. Chamberlain also requested for the Rules Committee the Faculty's authorization for re-editing and revising the printed Rules of the University Faculty. Approval was given for this work.

In the absence of Richard Lehman, President of the Student Government Association, David Ravencraft, Vice President, presented a proposed revision of the Constitution of the Student Government Association. After some discussion the revised Constitution was approved by the University Faculty.

\*Absence explained.

Minutes of the University Faculty, February 11, 1957THE CONSTITUTION OF THE STUDENT GOVERNMENT ASSOCIATION  
OF THE UNIVERSITY OF KENTUCKYPreamble

We, the students of the University of Kentucky, aware both of our rights and responsibilities as members of the University community, and wishing to provide an organization through which our energies may most effectively be directed, do hereby adopt this constitution of the STUDENT GOVERNMENT ASSOCIATION OF THE UNIVERSITY OF KENTUCKY.

Article One: Membership and Function

Section 1. The membership of the Student Government Association of the University of Kentucky shall consist of all students of the University.

Section 2. The function of the Student Government Association is to act as the responsible authority in relations pertaining to students and affecting student organizations; to act jointly with the University staff in all matters affecting faculty-student interests; and to advise, request and recommend action with respect to matters reserved to the University staff.

Article Two: Officers of the Association

Section 1. There shall be a President of the Student Government Association, and a Vice President who shall serve as President when the President is unable to assume his duties. These officers shall be chosen at a general election to be held once each year at which any full time student of the University may vote.

Section 2. There shall be a Secretary and a Treasurer of the Student Government Association, elected by and from the Assembly.

Article Three: The Assembly

Section 1. There shall be an Assembly of the Student Government Association with the membership to be composed as follows:

A. The President of the Student Government Association, who shall be the presiding officer, and the Vice President of the Student Government Association who shall assist the President in all duties of his office.

B. Thirty student members elected for a term of one year from and by the several colleges according to their respective proportionate student enrollment and apportioned according to enrollment by sexes provided there shall be at least one representative from each college. After the first election the Assembly shall establish by-laws with respect to the dates of elections and the conditions under which they shall be held. The Assembly may also make by-laws to provide for continuity in its membership.

C. The President or a duly elected representative from each of the following organizations: Student Union Board, House Presidents' Council of Men and Women Students, Interfraternity Council, Panhellenic Council, Interfaith

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Council, and Married Students' Housing Council. These members shall not, however, have voting privileges.

D. Three non-voting Faculty members, one of whom shall be the Dean of Men, or someone who shall be appointed by him to represent him as the head Faculty Advisor, and two other members of the Faculty who desire to serve in an advisory capacity elected by the Assembly from a list of at least six names which must be submitted by the University Faculty.

Article Four: Candidacy and Election

Section 1. To become a candidate for the Presidency of the Student Government Association a student must have maintained a 2.3 standing, had at least one semester residence at the University, and must have been associated with the Assembly either in an elected or ex-officio capacity for at least a period of four months.

Section 2. To become a candidate for the Vice Presidency of the Student Government Association, or for membership in the Assembly, a student must have maintained a standing of 2.3 and must have had one semester of residence at the University, with the exception of the Graduate Schools which have no residence requirements.

Section 3. All candidates for office or membership in the Assembly of the Student Government Association must file or have filed a statement of his candidacy with the Registrar at least seven days before the election, indicating which office he or she seeks. The candidate for the various offices receiving the largest number of votes shall be declared elected.

Article Five: Committees

Section 1. The Assembly may create such committees as are necessary to the proper performance of its functions. Any student of the University shall be eligible for membership on a committee of the Assembly. Except as otherwise provided, the presiding officer may be empowered by the Assembly to appoint these committees.

Section 2. There shall be a Judiciary Committee to be composed of six members. Five members are to be students, two of whom are to be chosen from the Assembly, including the Chairman, and three members who are to be chosen from the student body at large, with the approval of the Assembly. The sixth member of the Committee shall be the head Faculty Advisor of the Student Government Association. The Judiciary Committee shall interpret the Constitution and the acts of the Assembly, and it shall adjudicate all cases of violations of established standards of conduct, and such matters of student discipline as may be referred to it by the President of the University or other administrative officials, and recommend appropriate action.

Section 3. There shall be a Planning-Suggestions Committee whose function it shall be to prepare at the beginning of the fall semester a constructive program of work for the Student Government Association for the ensuing year.

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It shall meet at least once each school month for the purpose of evaluating the effectiveness of the aims and purposes of the Student Government Association. This Committee shall consist of the officers of the Assembly, with the President serving as its Chairman. Also, the Faculty Advisor of the Student Government Association shall be a member of this Committee.

Section 4. There shall be a Finance Committee whose duty it shall be to prepare the budget of the Student Government Association. This Committee shall also have general supervision over the finances of the Association. The Finance Committee shall be composed of two students named by the Assembly, the Treasurer of the Student Government Association, and the University Comptroller. The Finance Committee shall name the Treasurer of the Student Government Association as its Chairman. It shall be the duty of the Chairman of the Finance Committee to keep all books and records pertaining to the Student Government Association and to present a financial report to the Assembly at each meeting.

Section 5. There shall be a Student Organizations Committee whose duty it shall be to work in conjunction with the Faculty Committee on Student Organizations. This Committee shall consist of the Vice President of the Student Government Association who shall serve as its Chairman, and two additional members chosen from the student body at large, with the approval of the Assembly.

Article Six: The Budget

Section 1. The Assembly annually shall cause to be prepared a budget for the Student Government Association showing all estimated income and proposed expenditures for the year. This budget shall be operative after approval by the President of the University. This budget shall be adopted each year by the Assembly on or before the second scheduled meeting of the fall semester. No funds under jurisdiction shall be expended unless allotted by the Assembly in the budget or appropriated by special action of the Assembly. Any special appropriation shall be made on the approval of the Treasurer of the Student Government Association and of the head Faculty Advisor of the Student Government Association.

Article Seven: Amendments

Section 1. This Constitution may be amended by a two-thirds vote of the Assembly and subsequent ratification by a majority of the students voting a regular or special election at which an amendment is presented. All changes in the Constitution of the Student Government Association and all by-laws of the Constitution shall be effective subject to the approval of the University Faculty.

Article Eight: Date and Effect of Adoption

Section 1. This Constitution shall be in effect immediately upon adoption by the Student Government Association and approval of the University Faculty. It shall supersede all previously adopted Constitutions and By-laws, and all legislation incompatible with its provisions.

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BY-LAWS OF THE CONSTITUTION OF THE  
STUDENT GOVERNMENT ASSOCIATION

1. In the event that a vacancy occurs in the Student Assembly, the President of the Assembly shall request the nomination of five persons by the Dean of the College in which said vacancy occurs. To fill the vacancy, the Assembly may elect one of these five candidates or may ask the Dean to submit another list for consideration. The appointee shall be sworn in by the Chairman of the Judiciary Committee at the next meeting.
2. The Student Assembly shall meet at least two times each month.
3. All meetings of the Student Assembly shall be open to any member of the University.
4. The President of the Student Body, the Vice-President and the Representatives to the Student Assembly shall be sworn in and inducted into office by the Chairman of the Judiciary Committee within one week following an election.
5. Any elected or appointed member of the Student Assembly shall be expelled from that body when he has two unexcused absences from meetings during one semester. The power to excuse absences is hereby vested in the President of the Student Government Association.
6. All meetings shall be conducted according to the procedure set forth in Roberts' Rules of Order, when such procedure is not in conflict with the standing rules of the Assembly.
7. Henceforth, all reports from committees, both standing committees or committees appointed by the Assembly, or ex-officio members reporting to the Assembly, must be in duplicate and in typewritten form. Two copies of the minutes of committee meetings shall be submitted to the President to be retained in the files of the Assembly, if the Chairman deems it necessary.
8. (a) The election of representatives shall take place at least fourteen days prior to the expiration of the fall and spring semesters, the exact days to be determined by the Assembly. Ten seats shall be filled in the fall semester and twenty seats shall be filled in the spring semester.  
  
(b) The classes for the two elections shall consist of:

|  | MIC | MUC | WIC | WUC | MIC  | MUC | WIC          | WUC                            | TOTAL | MEN | WOMEN |
|--|-----|-----|-----|-----|--|-----|--------------|--------------------------------|-------|-----|-------|
| Arts and Sciences<br>(1 at large)          | 1   | 1   | 0   | 0   | 2  | 1   | 1            | 1<br>(1 at large)              | 9     | 6   | 3     |
| Agriculture                                | 1   | 0   | 0   | 0   | 0  | 1   | (1 at large) |                                | 3     | 2   | 1     |
| Commerce<br>(1 at large)                   | 0   | 1   | 0   | 0   | 1  | 0   | (1 at large) | (1 at large)                   | 5     | 4   | 1     |
| Education                                  | 0   | 0   | 1   | 0   | (1 at large)                                   | 0   | 1            |                                | 3     | 1   | 2     |
| Engineering                                | 1   | 1   | 0   | 0   | 2  | 1   | 0            | 0<br>(1 at large)              | 6     | 6   | 0     |
| Law  | 0   | 0   | 0   | 0   | (1 at large)                                   |     |              |                                | 1     | 1   | 0     |
| Graduate<br>(1 at large)                   | 0   | 0   | 0   | 0   | 0  | 0   | 0            | 0<br>(1 at large) (1 at large) | 3     | 2   | 1     |
| Total Representatives for Fall Semester-10 |     |     |     |     | Total Representatives for Spring Semester - 20 |     |              |                                |       |     |       |

(c) The President and Vice-President of the Student Government Association shall be elected at the spring semester election. The Secretary and Treasurer shall be elected from the Assembly at the next regular meeting following the spring election, and are to serve for a period of one year.

(d) The Faculty members of the Assembly shall be elected by the University Faculty at its first meeting following the spring Assembly election.

(e) The Assembly of the Student Government Association shall have the power to re-apportion the number of representatives from the colleges whenever a change is deemed necessary. Apportionment should be such that it comes as nearly as possible to providing one representative for each 200 students of the College in which apportionment is to be effective. In the event that new colleges are formed this article shall apply to give the Assembly power to apportion representatives from said colleges.

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9. The President of the Student Government Association, with the approval of the Assembly, shall have the power to direct any student to appear before the Assembly of the Student Government Association or the appropriate committee of the Assembly for an explanation of any act deemed contrary or conflicting with the Constitution, By-Laws, or legislation of the Student Government Association. The student receiving this direction shall appear at the next regular meeting after receipt of such notice.

10. In the event of any permanent vacancy by the President of the Assembly, the Vice-President of the Assembly shall serve for the remainder of the term as President. The Vice-President shall be elected by the members of the Assembly to serve for the remainder of the term.

11. To be considered an ex-officio member of the Student Government Association of the University of Kentucky, one must have been registered with the Secretary of the Student Government Association for a period of four months immediately preceding the election or have other proof of attendance of the majority of meetings for that four months.

## PROPOSED RULES OF THE ASSEMBLY

Rule 1. A majority of the Assembly members shall constitute a quorum for the purpose of transacting business.

Rule 2. The standing hour of the meeting shall be at 7:00 p.m. on alternating Monday nights of the fall and spring semesters. The President of the Assembly shall have the power to call each meeting and to cancel any meeting provided that in each case sufficient public notice shall have been given. The Publicity Committee shall be used to inform the student body of any such change.

Rule 3. The order of business at each meeting shall be as follows:

- a. Roll Call
- b. Reading of the minutes of the last meeting
- c. Reports and reading of the minutes of special and standing committees.
- d. Introduction of bills
- e. Introduction of Resolutions
- f. Announcements

Rule 4-A. Members may file copies of bills to be introduced with the Secretary at any time. Copies filed shall be in duplicate, each copy signed by the member introducing same, with one copy being for the permanent files and one copy of the one from which forty copies shall be mimeographed for distribution among committees and members of the Assembly. The President may increase or decrease the number to be mimeographed at his discretion.

B. All bills shall be consecutively numbered by the Secretary in the order in which they are received, the numbers to contain the school year in which the bill is introduced and the numbers to begin anew with number one each school year.

C. All bills shall begin: "Be it enacted by the Assembly of the Student Government Association of the University of Kentucky that:".

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D. When a bill has been introduced, it shall be referred by the President to the appropriate committee. It shall be the duty of the chairman of each committee to submit the bill to the consideration of his committee. A majority of the committee members shall be present before a bill may be considered. A committee in reporting a bill to the Assembly shall make its report in writing, and such a report shall be signed by a majority of such committee, but after said majority report has been made, the minority may make its report, which shall also be in writing and signed by the members of the committee making such a report. No committee shall make a report on a bill unless reasonable notice has been given to all members of the committee of the meeting from which the bill is reported.

E. Whenever the Assembly believes that a committee has held a bill for an unreasonable time, the same may be called up by a majority vote and considered in the same manner it would have been considered if it had been reported without expression of opinion of the committee.

F. Upon report of a bill by a committee without expression of opinion, the bill may be read into the calendar on majority vote of the members present. If said bill fails to be read into the calendar, it may remain on the Secretary's desk or be referred to another committee by the President.

G. Whenever any committee shall report to the Assembly a bill with the expression that it should not pass, said bill shall not be considered unless it is ordered by a majority vote of the members present.

H. All committee amendments shall be disposed of before any other amendment may be offered by a member or entertained by the President.

I. All bills considered but defeated by the Assembly shall be filed in the permanent record of the Assembly and in the files of committee reports.

J. All bills considered and passed by the Assembly shall be signed on three copies by the originator and/or chairman of the committee from which the bill came, the President of the Student Government Association, and the Faculty Advisor of the Assembly. One copy shall be filed in the permanent record and one copy shall be filed with the University Faculty.

Rule 5. All resolutions are to be numbered and considered in the same manner as bills, and may be referred at the discretion of the President to any committee for consideration and report. The enacting clause for resolutions shall be: "Be it resolved by the Student Government Association of the University of Kentucky that:".

Rule 6. There shall be established a calendar to be kept by the Secretary for the purpose of determining the order of business. After each bill or resolution has been reported favorably by the committee to which it was referred as is herein provided for the Rules 4 and 5, the President shall assign it to the position at the bottom of the calendar. The priority of the bills for discussion on the floor of the Assembly shall be the same as the order in which they appear on the calendar except as otherwise specified by the Executive Committee.



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Rule 7-A. The following shall be standing committees of the Assembly, each committee to be composed of not less than three members:

|                        |                                       |
|------------------------|---------------------------------------|
| Judiciary              | (As provided for by the Constitution) |
| Planning-Suggestions   | (As provided for by the Constitution) |
| Finance                | (As provided for by the Constitution) |
| Student Organizations  | (As provided for by the Constitution) |
| Executive              |                                       |
| Constitution and Rules |                                       |
| Elections              |                                       |
| Directory              |                                       |
| Public Relations       |                                       |
| Social                 |                                       |

B. The President may appoint additional committees from time to time, and shall appoint the membership of all committees, except as otherwise provided for in the Constitution. It shall be competent for the Assembly, by vote or otherwise, to add anyone to the membership of any of the said committees.

Rule 8. Unless otherwise provided for, a majority of the members present shall, before a vote thereon is taken, be referred by the President to the Constitution and Rules Committee, and the proposal shall be considered by the Committee and reported in the same manner as bills and resolutions; and before any alteration, change, or amendment shall be adopted, a majority of the duly elected members of the Assembly must vote in favor thereof.

Rule 9. Oath of Office.

I, \_\_\_\_\_, do solemnly swear that I will faithfully perform the duties of the office of \_\_\_\_\_ of the Student Government Association of the University of Kentucky; support its Constitution, By-Laws, official acts and resolutions; and to the best of my ability uphold the welfare of all the students of the college which I represent, and of the University as a whole, so help me God.

President Dickey announced the Annual Founders Day program on February 22nd at 8:00 p.m. in Memorial Hall. He urged the support and attendance of the University Faculty. Dr. Lawrence Thompson, Director of Libraries, announced that this Founders Day program would celebrate the fiftieth anniversary of the establishment of the University Library and that the program would honor a distinguished alumnus, David Clift, Executive Secretary of the American Library Association, and Miss Margaret I. King, the University's first librarian. Mr. Clift is to be the speaker.

There being no further business presented the University Faculty adjourned.

*Robert L. Mills*

Robert L. Mills  
Secretary