UNIVERSITY OF OKLAHOMA STUDENT GOVERNMENT ASSOCIATION GRADUATE STUDENT SENATE GENERAL MEETING AGENDA March 8, 2015 7:00 P.M. Sarkeys Energy Center, Room A235

Call to Order

Reading and Approval of the Minutes:

Officer Reports:

- Chair –
- Vice-Chair -
- Secretary –

Committee Reports:

- Academic Affairs –
- Development & Philanthropy –
- External Affairs –
- Human Diversity -
- Internal Affairs-
- Problems & Projects –
- Public Relations -
- Ways and Means –

Special Orders:

- GS15-13 A Resolution on Live On, University
- GS15-14 Residential Governments Updates Act of 2015
- GS15-15 Emergency Allocation #10
- GS15-16 Spring 2015 Election Survey Act

Old Business:

New Business:

Announcements:

• The next General Meeting is scheduled for 7 P.M. on 29 March 2015, in Sarkeys A235.

Adjournment

UNDERGRADUATE STUDENT CONGRESS CONGRESSIONAL SESSION XCIII February 24, 2015

GRADUATE STUDENT SENATE SENATE SESSION GS-15 March 8, 2015

CONGRESSIONAL RESOLUTION NO. 930201 SENATE RESOLUTION NO. GS15-13

AS INTRODUCED

A Concurrent Resolution expressing support for OU's Live On, University Campaign, which will help students in terms of receiving more scholarships and opportunities; and providing for distribution.

Whereas: The University of Oklahoma will be celebrating its 125th anniversary in 2015; and

Whereas: Over the past 125 years, the University of Oklahoma has positively impacted countless

students' lives through leadership and service opportunities; and

Whereas: In honor of OU's 125th anniversary, the University has launched the Live On,

University Campaign, a \$500 million private fundraising campaign, of which the largest component is to raise \$100 million to provide undergraduate scholarships and graduate

fellowships; and

Whereas: With an emphasis on providing more scholarships and opportunities for students, the

Live On, University Campaign has much potential.

NOW, THEREFORE, BE IT RESOLVED BY THE UNDERGRADUATE STUDENT CONGRESS AND THE GRADUATE STUDENT SENATE CONCURRING THEREIN THAT:

Section 1: The student body of the University of Oklahoma supports the Live On, University

Campaign for its focus on improving the spectacular Sooner Experience.

Section 2: We hope that this fundraising campaign achieves its goals and that students will be

provided with more scholarships and opportunities to be successful.

Section 3: Due to the rising costs of higher education, we fully support President Boren and the

University of Oklahoma in seeking funding to increase the quantity and quality of

scholarships at the University of Oklahoma.

Copies of this resolution will be sent to:

- David L. Boren, President of the University of Oklahoma
- Jim Day, Co-chair of Live On, University Campaign
- Bonnie Kennedy, Co-chair of Live On, University Campaign
- Archie Dunham, Executive Cabinet Member of the Live On, University Campaign
- Jim Everest, Executive Cabinet Member of the Live On, University Campaign
- Christy Everest, Executive Cabinet Member of the Live On, University Campaign
- Jim Gallogly, Executive Cabinet Member of the Live On, University Campaign
- Harold Hamm, Executive Cabinet Member of the Live On, University Campaign
- Rick Hetmerich, Executive Cabinet Member of the Live On, University Campaign
- Janell Hetmerich, Executive Cabinet Member of the Live On, University Campaign
- Cliff Hudson, Executive Cabinet Member of the Live On, University Campaign
- Cathey Humphreys, Executive Cabinet Member of the Live On, University Campaign
- Curtis Mewbourne, Executive Cabinet Member of the Live On, University Campaign
- Michael Price, Executive Cabinet Member of the Live On, University Campaign
- Francis Rooney, Executive Cabinet Member of the Live On, University Campaign
- Kathleen Rooney, Executive Cabinet Member of the Live On, University Campaign
- Richard Sandor, Executive Cabinet Member of the Live On, University Campaign
- Ellen Sandor, Executive Cabinet Member of the Live On, University Campaign
- Charles Stephenson, Executive Cabinet Member of the Live On, University Campaign
- Peggy Stephenson, Executive Cabinet Member of the Live On, University Campaign
- Randall Stephenson, Executive Cabinet Member of the Live On, University Campaign
- Robert Zinke, Executive Cabinet Member of the Live On, University Campaign
- The OU Daily
- OU Nightly

Author(s): Daniel Pae, Academic Affairs Committee Chair

Co-Author(s): Timothy Crisp, Humanities District Representative
Garett Hueffed, International Studies District Representative

Co-Sponsor(s): Hunter Brunwald, Vice Chair of the Graduate Student Senate

Lauren Aragon, Chair of the Undergraduate Student Congress
Emily Sample, Secretary of the Undergraduate Student Congress
Ryan Nigh, Congressional Administration Committee Chair
Kara Elwick, External Affairs Committee Chair
Matthew Cramm, Ways and Means Committee Chair
Chelsea Brown, Problems and Projects Committee Chair
Emery Skelton, Public Relations Committee Chair
Trevor Watts, Social Sciences District Representative
Conor Park, Business District Representative
Ryan Echols, Fine Arts District Representative

Submitted on a motion by: Representative Hasan, seconded R	epresentative Nigh
Action taken by Congress: Consent without objection	
Verified by Chair of Congress:	Date:
Submitted on a motion by:	
Action taken by Senate:	
Verified by Chair of Senate:	Date:
Approved by SGA President:	Date:

UNDERGRADUATE STUDENT CONGRESS CONGRESSIONAL SESSION XCIII February 24, 2015

GRADUATE STUDENT SENATE SENATE SESSION GS-15 March 8, 2015

CONGRESSIONAL BILL NO. 930109 SENATE BILL NO. GS15-14

AS INTRODUCED

An act amending the SGA Code Annotated to update portions concerning Residential Governments; providing for a short title, providing for codification, and providing an effective date.

BE IT ENACTED BY THE UNIVERSITY OF OKLAHOMA STUDENT GOVERNMENT ASSOCIATION:

Section 1: Title: This act shall be known and may be cited as the "Residential Governments Updates Act of 2015."

Section 2: Purpose: To update the SGA Code Annotated in order to align with the current practices and Constitution of the Housing Center Student Association.

Section 3: Title VI, Chapter 2 of the SGA Code Annotated shall be amended to read as follows:

Title VI – Resident Governments Chapter 1 – General Provisions

1. Membership

The Residential Governments of the SGA shall be comprised as follows: Housing Center Student Association President; Commuter Student Association President; Interfraternity Council President; Panhellenic Association President; and National Pan-Hellenic Council President.

2. Residential Government Presidents

The Residential Government Presidents of the SGA shall be as follows: Housing Center Student Association President; Commuter Student Association President; Interfraternity Council President; Panhellenic Association President; and National Pan-Hellenic Council President.

3. Residential Presidents

The Residential Presidents of the SGA shall be as follows: Those presidents of organizations under the jurisdiction of the Residential Government Presidents, including Residence Hall Presidents in University Housing; and Presidents of fraternities and sororities.

a. Role

Each Center Residential President shall be the chief executive officer of his/her defined center or organization. All resident hall presidents shall be responsible to their respective center presidents.

b. Residence

Each Center President shall reside in his/her district during his/her term of office. A Center President who is involuntarily moved from his/her district by University Action or Action of God shall be allowed to serve out the remainder of his/her term.

e b. Terms

The term of office of the Housing Center Student Association President, Commuter Student Association President, and National Pan-Hellenic Council President, and Campus Activities Council Chair shall coincide with the term of the SGA President shall be elected in the Spring SGA Election The Interfraternity Council President, Panhellenic Association President, and Latino Greek Council President shall be elected in the Fall SGA Election. The term of office shall be January 1 to December 31 of the year following each Fall SGA Election.

d c. Other Employment

No employee in a SGA stipend position shall be employed by the University of Oklahoma in a position that could be considered a conflict of interest. Neither shall he/she accept any special favors or privileges from any university employee or student or outside source which might in any way compromise his/her position and responsibilities while in office. This does not intend to include traditional and recognized academic and athletic compensation in the form of scholarships, fellowships, grants of other similar aid, or employment, which clearly does not represent a conflict of interest. Notification of other employment must be submitted to the office of the SGA General Counsel prior to elections for the purpose of determining a conflict of interest.

e d. Special Privileges

Special privilege means a privilege, not conferred upon the regular student body, but conferred on center presidents solely because of their position. Special privileges are only prohibited when such privilege compromises, in any way, the office. To determine whether an impermissible special privilege has been granted, it must be determined whether the privilege was solely because of one's position and whether the privilege compromises the office.

Chapter 2 – Governments

4. Housing Center Student Association

Membership in the Housing Center Student Association (HCSA) shall consists of the student all resident of the following residence halls: Adams Center, Cate Center, Couch/cross Center, University Apartments Center, and Walker Center, Kraettli Apartment Complex, Traditions Square East Apartment Complex, and Traditions Square West Apartment Complex.

a. Role

The HCA HCSA shall strive to maintain a working relationship with the SGA. The Housing Center Student Association shall be a student organization and not a member of the Legislative, Judicial, Executive, or Programming Branch.

The purpose of the Housing Center Student Association is to enhance the living and learning environment of the university's residential community through programming, advocacy, and service.

b. Resident Student Associations

Membership of HCSA shall be divided into Resident Student Associations (RSAs) as determined by the center or apartment complex in which the student resides, in accordance to the HCSA Constitution.

bc. Housing Center Student Association General Council

i. Power

The Housing Center Association (HCA) HCSA General Council shall have the all legislative powers with respect to to set policies affecting housing and the Housing

Center Student Association. The HCA Council shall meet on a regular basis and have power to recommend policy to the HCA director. The HCA Council shall have the power to legislate an absence policy for the HCA Council. The HCA Council shall have the power to draft a constitution and set of by laws to govern themselves which should include the policies dealing with the attendance policy, filling HCA Council vacancies and any other matters directly affecting the governing of the Housing Center Association.

ii. Membership

The HCA HCSA General Council shall consist of three ten voting members from each constituted housing center RSA or as outlined in the HCSA Constitution. Housing Center Presidents shall be members of the HCA Council. Two members of each Housing Center shall also serve as members of the HCA Council. One shall be elected in the Fall SGA election and the other shall be elected in the Spring SGA election. Should either of the elected HCA Council representatives cease to be regularly enrolled students of the University of Oklahoma Fall or Spring semesters, resign, or move out of their elected centers, that representative shall be removed from his/her seat and the respective Center President's Council shall fill that seat until the next SGA election.

iii. Quorum

A quorum of the HCA Council shall consist of no less than 2/3 of the body.

iv. Secretary/Treasurer

The HCA Director shall appoint with the advice and consent of a majority of the HCA Council a Secretary/Treasurer whose term shall run concurrent with that of the HCA Director. The Secretary/Treasurer shall be responsible for the keeping of the minutes and attendance of HCA Council meetings. The Secretary/Treasurer shall share the powers of financial administration and responsibility with the HCA Director. The Secretary/Treasurer shall be responsible for distributing the minutes to the HCA Council, the HCA Director, the HCA Advisory, and the Chair of Congress.

e d. Housing Center Student Association Director President

There shall be a Housing Center Student Association Director President.

i. Election

The Director President shall be elected by a majority of residence hall students voting in the Spring SGA General Election. If no candidate receives a majority in the general election a run-off will be held between the two candidates receiving the highest pluralities of votes cast in accordance with the SGA Election Procedures Act.

ii. Term

The HCA Director's term of office shall coincide with the term of the SGA President. Should the Director President cease to be a regularly enrolled student at the University of Oklahoma for the Fall or Spring semesters, be impeached, or otherwise vacate the position, a replacement shall be named by a majority vote of all members of the HCA HCSA General Council. If the President shall vacate the position or be aware of an impending vacancy before the Fall SGA Election, the position shall be filled at that time. 1/2 of the term of the HCA Director should be left, the position shall be filled by the Fall SGA Election. The HCA Director shall not be a member of the HCA Council, nor shall Center Presidents serve as HCA Director until such time as the Center President's regular term of office has expired. Should a member of the HCA Council be selected to serve as HCA Director, he/she shall immediately relinquish his/her seat on the HCA Council.

The HCA Director shall not be directly employed by the University in any other capacity.

iii. Removal

The HCA Director HCSA President shall be removed from office with a 2/3 majority vote of the HCSA General Council total body of the HCA Council.

iv. Role in Housing Center Association Council

The Housing Center Association Director shall act as Chair over the HCA Council. The HCA Director shall appoint an Assistant Director who will chair the HCA Council and have full executive powers in the event of the HCA Director's absence. The HCA Director shall have the right to veto any policy recommended by the HCA Council. The HCA Council shall have the right to override any veto by a 2/3 majority vote of the body. The HCA Director shall have the right to vote in the HCA Council only in the case of a tie. The HCA Director shall be responsible for informing the SGA President as to the needs, interests, activities and programs concerning the Housing Center Association. The HCA Director shall be responsible for taking policies recommended by the HCA Council to the proper authority (Undergraduate Student Congress, Housing Programs, Food Services, Parking and Transportation, CART....).

e. Housing Center Student Association Vice President of Internal Affairs

The HCSA Vice President of Internal Affairs (VPIA) shall serve as the Chair of the HCSA General Council. The VPIA will assume the duties of the HCSA President if he/she is unable to do so.

d. Presidential Appointments

The Housing Center Student Association President has the power to appoint, with the advice and consent of the Housing Center Student Association Council, a Vice President, Secretary, a National Communications Coordinator, and any other officer necessary to help with the execution of his/her duties and powers.

e f. Impeachment

Because neither the Housing Center Student Association nor its President is a member of the Legislative, Judicial, <u>Programming</u>, or Executive Branch, the Housing Student Association President is not subject to impeachment and removal proceedings of the SGA Legislative Branch.

Section 4: This act shall become effective, while in accordance with the SGA Co			de
	Annotated, immediately following passage and approval.		
Author(s):	Luis Molina, Humanities District Representative		
Co-Author(s):	Jeremiah Stinnett, Housing Center Student Association Preside	ent	
Submitted on a	a Motion by: Representative Pae, seconded Representative Cris	р	
Action taken b	y Congress: Consent without objection		
Verified by Ch	air of Congress:		Date:_
Submitted on a	a Motion by:		
Action taken b	y Senate:		
Verified by Ch	air of Senate:	Date:_	
Approved by S	GA President:	Date:_	

UNDERGRADUATE STUDENT CONGRESS CONGRESSIONAL SESSION XCIII February 24, 2015

GRADUATE STUDENT SENATE SENATE SESSION GS-15 March 8, 2015

CONGRESSIONAL BILL NO. 930506 SENATE BILL NO. GS15-15

AS INTRODUCED

An act relating to appropriations; providing for short title; stating purpose; appropriating emergency funding for the 2014-2015 process; stating appropriation guidelines; establishing expiration deadline; directing transfer of unused funds by deadline; and providing an effective date.

BE IT ENACTED BY THE UNIVERSITY OF OKLAHOMA STUDENT GOVERNMENT ASSOCIATION:

- **Section 1:** This act shall be known and may be cited as the "Emergency Allocation #10" Act of 2015.
- **Section 2:** PURPOSE. The purpose of this act is to appropriate the funds of the University of Oklahoma Student Government Association to the organizations mentioned within.
- **Section 3:** APPROPRIATION. The following amounts are hereby allocated to:

Name of Organization	Total Allocation	P/E/A	Capital Investments	Office and General Expenses
Intercollegiate Athletics Administration Student Association	\$250.00	\$250.00	\$0.00	\$0.00
Colleges Against Cancer	\$450.00	\$400.00	\$0.00	\$50.00
German Club	\$300.00	\$300.00	0.00	0.00
Society of Chinese Students and Scholars	\$200	\$200.00	\$0.00	\$0.00

<u>Total</u>	\$1,200.00	\$1,150.00	\$0.00	\$50.00

Section 4:	All guidelines and provisions in the Comprehensive Responsibilities Act shall apply to all funds appropriated in the				
Section 5:	1117				
Section 6:	All unspent money remaining in the accounts listed in Section 3 shall revert to				
	the SGA General Account after May 2, 2015, and the remainshall be canceled.	ning appropriations			
Section 7:	This act shall become effective when passed in accordance with the SGA				
	Constitution.				
Author:	Representative Matthew Cramm, SGA Budget Chairman				
Co-Author (s):	SGA Budgetary Committee				
Submitted on a	a Motion by: Representative Crisp, seconded Representative Pa	rk			
Action taken b	by Student Congress: Passed by Roll Call Vote 30-1-0				
Verified by Ch	air of Student Congress:	Date:			
Submitted on a	a motion by:				
Action taken b	y Senate:				
Verified by Ch	air of Senate:	Date:			
Approved by S	SGA President:	Date:			

UNDERGRADUATE STUDENT CONGRESS CONGRESSIONAL SESSION XCIII March 3, 2015

GRADUATE STUDENT SENATE SENATE SESSION GS-15 March 8, 2015

CONGRESSIONAL ACT NO. 930116 SENATE ACT NO. GS15-16

A: _____

AS INTRODUCED

A congressional act authorizing a survey of the student body on behalf of the Undergraduate Student Congress; providing for specific questions; and providing for distribution.

NOW, THEREFORE, BE IT ENACTED BY THE UNDERGRADUATE STUDENT CONGRESS AND THE GRADUATE STUDENT SENATE THAT:

Section 1:	TITLE: This act may be known and shall be cited as the "Spring 2015 Election Survey Act."
Section 2:	PURPOSE: To establish a poll to be opened at the time of elections as compiled by the Congressional Administration Committee as mandated by Title VII, Chapter 1, Section 7 of the Code Annotated.
Section 3:	The Election Board shall survey undergraduate students for all survey topics included herein.
Section 4:	The questions in this survey are as follows unless the Congressional Administration chair or the Congressional Administration Committee at large determines they need to be amended to accurately determine its goal:
Desired Mine	ors Programs:
	Q: What is your current Major? A:
	Q: Are you currently working on any minors programs at the University?A) YesB) No
	Q: If so, what?

	not offer any minors programs other than Broadcast Meteorolog looking to add new minors programs for Gaylord College. Whice minors programs would you personally be interested in pursuing A) Public Relations B) Advertising C) Broadcasting & Electronic Media D) Journalism E) Professional writing F) Other	h of the following
	Q: "Transmedia" is a "well-rounded" program that will include majors such as Public Relations, Advertising, Broadcasting & Elmany others to obtain the minor. Do you think it would be a go Transmedia Minors program to Gaylord?	ectronic Media amongst
	A) Yes B) No	
	Q: If not, why? A:	
	Q: If so, would you be interested in getting a minor in Transmed A) Yes B) No	lia if it were available?
Section 5:	This survey shall be conducted electronically and advertised and Election Board during the Spring 2015 Election.	administered by the
Section 6:	This poll shall be conducted at the time of the Spring 2015 Ele 31st and Wednesday April 1st.	ction on Tuesday March
Section 7:	This act shall become effective while in accordance with the SGACA, immediately following passage and approval by the SG	
Author:	Congressional Administration Committee Emery Skelton, Public Relations Committee Chair	
	n a motion by: Representative Pae, seconded Representative Crisp	
	by Congress: Consent without objection	
	Chair of Congress: n a Motion by: by Senate:	Date:
Verified by C	Chair of Senate:	Date:
Approved by	SGA President:	Date:

Q: As you may be aware, Gaylord College of Journalism and Mass Communication does