UNIVERSITY OF OKLAHOMA STUDENT GOVERNMENT ASSOCIATION GRADUATE STUDENT SENATE GENERAL MEETING AGENDA November 21st, 2021 6:30 P.M. Zoom Conference Call <u>https://oklahoma.zoom.us/s/91235083226</u>

Passcode: 04729484

Call to Order

Reading and Approval of the Minutes (minutes from previous meeting: https://www.ou.edu/content/dam/sga/common/GSS/minutes/2020-2021/11-07-21-Minutes.pdf)

Officer Reports:

- Chair:
- Vice-Chair:
- Secretary:

Committee Reports:

- Academic Affairs:
- Development & Philanthropy:
- External Affairs:
- Human Diversity:
- Internal Affairs:
- International Student Affairs:
- Public Relations:
- Sustainability:
- Ways and Means:

Special Orders:

• DACA + science funding public comment letter

Old Business:

New Business:

- GF21-20 Auxiliary Allocation 8 Act of 2021-2022
- GF21-24 Auxiliary Allocation 9 Act of 2021-2022
- GF21-21 Graduate Student Senate Chair Service Responsibilities Modification Act
- GF21-22 Graduate Student Senate Vice Chair Responsibilities Modification Act
- GF21-23 Graduate Student Senate Graduate Council Representative Nomination Act

Announcements:

Adjournment

UNDERGRADUATE STUDENT CONGRESS CONGRESSIONAL SESSION CIVI November 9th, 2021

GRADUATE STUDENT SENATE SENATE SESSION GF21 November 21st, 2021

CONGRESSIONAL BILL AB-106-08 SENATE BILL NO. GF21-20

AS INTRODUCED

An act relating to appropriations; providing for short title; stating purpose; appropriating Auxiliary Funding for the 2021-2022 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 "Auxiliary Allocation 8 Act of 2021-2022"

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

Organization	Programs, Events & Activities	Capital Investments	Office and General Expenses	Total
National Pan-Hellenic Council	3,000			3,000
Colombian Student Association	1,680			1,680
OU Tennis Club		69.99		69.99
Sigma Lambda Beta	500			500
Sigma Lambda Beta	300			300
Oklahoma Intercollegiate Legislature	4,400		175	4,575
			TOTAL:	10,125

Section 4: All guidelines and provisions in Title 10 of the Code Annotated shall apply to all funds appropriated in this act.

Section 5:	This fiscal year for the account listed in these sections shall end May 6, 2022		
Section 6:	All unspent money remaining in the accounts listed in Section 3 shall revert to the SGA General Account after May 6, 2022, and the remaining appropriations shall be canceled.		
Section 7:	This act shall become effective when passed in accordance with the SGA Constitution.		
Author(s):	Lauren Patton, Chair, SGA Budget Committee		
Co-Author(s):	SGA Budgetary Committee		
	motion by: Student Congress: ir of Student Congress:	Date:	
Submitted on a Action taken by Verified by Cha		Date:	
Approved by SGA President:		Date:	

UNDERGRADUATE STUDENT CONGRESS CONGRESSIONAL SESSION CVII November 16th, 2021

GRADUATE STUDENT SENATE SENATE SESSION GF21 November 21st, 2021

CONGRESSIONAL BILL AB-107-01 SENATE BILL NO. GF21-24

AS INTRODUCED

An act relating to appropriations; providing for short title; stating purpose; appropriating Auxiliary Funding for the 2021-2022 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 "Auxiliary Allocation 9 Act of 2021-2022"

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

Organization	Programs, Events & Activities	Capital Investments	Office and General Expenses	Total
Hacklahoma	250			250
Engineers' Club	500			500
Women of Power	600			600
The Red Clay Faction	1285.14			1285.14
OU Rowing Club		500		500
Super League	300			300
OU Men's Rugby Club	1300			1300
The Big Event	2673.36			2673.36
	÷	-	TOTAL:	7,408.5

Section 4:	All guidelines and provisions in Title 10 of the Code Annotated appropriated in this act.	l shall apply to all funds	
Section 5:	This fiscal year for the account listed in these sections shall end May 6, 2022		
Section 6:	All unspent money remaining in the accounts listed in Section 3 shall revert to the SGA General Account after May 6, 2022, and the remaining appropriations shall be canceled.		
Section 7:	This act shall become effective when passed in accordance with the SGA Constitution.		
Author(s):	Lauren Patton, Chair, SGA Budget Committee		
Co-Author(s):	SGA Budgetary Committee		
~	motion by: Student Congress: ir of Student Congress:	Date:	
Submitted on a Action taken by Verified by Cha		Date:	
Approved by SO	GA President:	Date:	

THE UNIVERSITY OF OKLAHOMA STUDENT GOVERNMENT ASSOCIATION GRADUATE STUDENT SENATE SENATE SESSION GF21 November 21st, 2021

SENATE BILL NO. GF21-21

AS INTRODUCED

A Senatorial Act of Procedure amending the Graduate Student Senate Bylaws; providing short title; amending service requirements for Graduate Student Senate Chair; and providing an effective date.

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

Section 1: Title: This Act shall be known and may be cited as the "Graduate Student Senate Chair Service Responsibilities Modification Act."

Section 2: Purpose: The purpose of this Act shall be to amend the Bylaws of the Graduate Student Senate (GSS) in adding additional responsibilities to the duties of the GSS Chair.

Section 3: AMENDATORY: This shall be amending the GSS Bylaws. For the purposes of this bill, all items removed shall be denoted with a strikethrough. All items added shall be denoted with an <u>underline</u>. Section 6 of the GSS Bylaws shall be amended to provide the following:

- The GSS Chair shall serve as proxy for first Graduate Council meeting of the Fall semester
- The GSS Chair shall schedule a minimum of two (2) meetings per semester with Graduate College Dean(s)

Section 6. Elected Officials

A. Chair of the Graduate Student Senate

1. The powers and responsibilities of the Chair of the Graduate Student Senate (Chair) are to:

i. <u>Serve as proxy for the first Graduate Council meeting</u> of the Fall semester.

j. <u>Schedule a minimum of two (2) meetings per semester</u> with the Graduate College Dean(s).

Author(s): Graduate Student Senate Internal Affairs Committee Co-Author(s): Claire Burch, Chair, Graduate Student Senate Co-Sponsor(s): Submitted on a Motion by: Action taken by Senate: Verified by Chair of Senate: ______ Date: _____

GRADUATE STUDENT SENATE SENATE SESSION GF21 November 21st, 2021

SENATE BILL NO. GF21-22

AS INTRODUCED

A Senatorial Act of Procedure amending the Graduate Student Senate Bylaws; providing short title; amending service requirements for Graduate Student Senate Vice Chair; and providing an effective date.

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

Section 1: Title: This Act shall be known and may be cited as the "Graduate Student Senate Vice Chair Responsibilities Modification Act."

Section 2: Purpose: The purpose of this Act shall be to amend the Bylaws of the Graduate Student Senate (GSS) in adding additional responsibilities to the duties of the GSS Vice Chair.

Section 3: AMENDATORY: This shall be amending the GSS Bylaws. For the purposes of this bill, all items removed shall be denoted with a strikethrough. All items added shall be denoted with an <u>underline</u>. Section 6 of the GSS Bylaws shall be amended to provide the following:

- The GSS Vice Chair shall serve as proxy for first Graduate Council meeting of the Fall semester
- The GSS Vice Chair shall serve as Graduate Student Senate representative for all Faculty Senate meetings

Section 6. Elected Officials

A. Vice Chair of the Graduate Student Senate

1. The powers and responsibilities of the Vice Chair of the Graduate Student Senate (Vice Chair) are to:

i. <u>Serve as proxy for the first Graduate Council meeting</u> of the Fall semester.

j. <u>Serve as Graduate Student Senate representative for all Faculty Senate meetings.</u>

 Author(s): Graduate Student Senate Internal Affairs Committee

 Co-Author(s): Claire Burch, Chair, Graduate Student Senate

 Co-Sponsor(s):

 Submitted on a Motion by:

 Action taken by Senate:

 Verified by Chair of Senate:

 Date:

GRADUATE STUDENT SENATE SENATE SESSION GF21 November 21st, 2021 SENATE BILL NO. GF21-23

AS INTRODUCED

A Senatorial Act of Procedure amending the Graduate Student Senate Bylaws; providing short title; amending service requirements of standing committees; and providing an effective date.

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

Section 1: Title: This Act shall be known and may be cited as the "Graduate Student Senate Graduate Council Representative Nomination Act."

Section 2: Purpose: The purpose of this Act shall be to amend the Bylaws of the Graduate Student Senate (GSS) in adding additional nomination requirements for standing committees.

Section 3: AMENDATORY: This shall be amending the GSS. For the purposes of this bill, all items removed shall be denoted with a strikethrough. All items added shall be denoted with an <u>underline</u>. Section 8 of the GSS bylaws shall be amended to include additional nomination requirements for four (4) standing committees.

• Editing Internal Affairs, External Affairs, International Student Affairs, and Academic Affairs descriptions to include a statement requiring that each committee submit at least one (1) and preferably two (2) nominations for Graduate Council representation by the second General Assembly meeting of the Fall semester.

Section 8. Standing Committees

A. STANDING COMMITTEES. There shall be nine (9) standing committees, listed as follows:

1. Internal Affairs Committee

b. COMMITTEE CHAIR

i. The Chair of the Internal Affairs Committee shall serve as the Parliamentarian. The Parliamentarian shall assist the Graduate Student Senate Chair in bringing before the body the proper procedures as outlined in the SGA Constitution, SGA Code Annotated, Graduate Student Senate Bylaws, and Robert's Rules of Order.

> D. <u>The Chair of the Internal Affairs</u> <u>Committee shall submit a minimum of one (1)</u> <u>committee member nominee to serve on the</u> <u>Graduate Council by the second General Assembly</u> <u>meeting of the Fall Semester.</u>

c. GRADUATE COUNCIL

i. <u>The committee must submit a minimum of one (1)</u>, with a maximum of two (2) committee members nominees to serve on the Graduate Council by the second General Assembly meeting of the Fall Semester.

3. Academic Affairs Committee.

b. COMMITTEE CHAIR. The Chair of the Academic Affairs Committee shall work with leadership within the Executive branch and the Graduate College to coordinate efforts related to academic policies and related matters affecting Graduate Students.

> i. <u>The Chair of the Academic Affairs Committee shall</u> <u>submit a minimum of one (1) committee member</u> <u>nominee to serve on the Graduate Council by the</u> <u>second General Assembly meeting of the Fall</u> <u>Semester.</u>

c. GRADUATE COUNCIL

i. <u>The committee must submit a minimum of one (1)</u>, with a maximum of two (2) committee members nominees to serve on the Graduate Council by the second General Assembly meeting of the Fall Semester.

5. External Affairs Committee.

b. COMMITTEE CHAIR. The Chair of the External Affairs Committee shall work with leadership within the Executive branch and the Graduate College to identify and work toward resolutions of the aforementioned matters.

> i. <u>The Chair of the External Affairs</u> <u>Committee shall submit a minimum of one (1) committee</u> <u>member nominee to serve on the Graduate Council by the</u> <u>second General Assembly meeting of the Fall Semester.</u>

c. GRADUATE COUNCIL

i. <u>The committee must submit a minimum</u> of one (1), with a maximum of two (2) committee members nominees to serve on the Graduate Council by the second General Assembly meeting of the Fall Semester.

7. International Student Affairs Committee.

b. COMMITTEE CHAIR. The Chair of the International Student Affairs Committee shall work with leadership within the Executive branch to coordinate SGA-wide efforts related to international students, providing specific attention to international

Graduate Students. The Chair shall also coordinate other interorganizational efforts with other international student groups.

i. <u>The Chair of the International Student Affairs</u> <u>Committee shall submit a minimum of one (1) committee</u> <u>member nominee to serve on the Graduate Council by the</u> <u>second General Assembly meeting of the Fall Semester.</u>

c. GRADUATE COUNCIL

i. <u>The committee must submit a minimum of one (1)</u>, with a maximum of two (2) committee members nominees to serve on the Graduate Council by the second General Assembly meeting of the Fall Semester.

Author(s): Graduate Student Senate Internal Affairs Committee Co-Author(s): Claire Burch, Chair, Graduate Student Senate Co-Sponsor(s): Submitted on a Motion by: Action taken by Senate: Verified by Chair of Senate: ______Date: _____