UNIVERSITY OF OKLAHOMA STUDENT GOVERNMENT ASSOCIATION

GRADUATE STUDENT SENATE

EXECUTIVE COMMITTEE MINUTES

October 2, 2013 2:30 P.M.

Conoco Student Leadership Wing, Room 181, Conference Room

Call to Order: 2:35 p.m.

Reading & Approval of Minutes: October 2, 2013 Carrie moves, Shayne seconds, no objections.

Officer Reports:

Chair – Have a couple of things, will address them in Special Orders

Vice-Chair – Needed an updated list, loaded it up onto the server last week, informed George

Secretary – No Report

Committee Reports:

Academic Affairs – No Report

Development & Philanthropy – No Report

External Affairs – streamlining the applications for travel funding for SGA so application process is uniform, looking at student health insurance petitions, and looking at parking passes

Human Diversity – thinking about doing a multicultural potluck again, not really in the works yet, might do something after Thanksgiving

Internal Affairs – No Report

Problems & Projects – No Report

Public Relations – Not Present

Ways & Means – Not Present

Special Orders:

Jerry- we will be having a couple representatives from the Library come in and make a short presentation Sunday evening, tell us about all the things that are going on with renovations at the Library

Old Business: None.

New Business:

GF13-05 Election of Superior Court Justices

Motion to Bring Before Committee- Jacob moves, Carrie seconds, no objections.

Jerry-We will be introduced to superior court justices, we will decided whether to accept them

Move to Send to Floor- Shayne moves, Jacob seconds, no objections.

GF13-06- Emergency Allocation #2

Motion to Bring Before Committee- Carrie moves, Shayne seconds, no objections

Jerry- I have nothing on this as of yet, it has been approved by Congress in its last meeting, it is going to be another 350 dollar motion.

Motion to Send to Floor- Jacob moves, Carrie seconds, no objections.

GF13-07 Election Polling Locations

Motion to Bring Before Committee- Jacob moves, Shayne seconds, no objections.

Jerry- Election chair will be there Sunday evening to explain where we are going to have our polling locations for the fall.

Motion to Send to Floor- Michael moves, Wassim seconds, no objections.

GF13-08 An Act Establishing Election Board Members

Motion to Bring Before Committee- Jacob moves, Michael seconds, no objections

Jerry- Earnest has sent me nothing yet, Congress has not sent me anything, but I have talked with John, let’s send it to the floor, John is going to write up a bill

Motion to send to the Floor- Maggie moves, Carrie seconds, no objections

Announcements:

Jerry- We need one member from the Senate to join me, John Montgomery, two members of Congress on the ad hoc budget committee, tried to come up with an uneven number of people to make a decision, supposed to have our packets of information to review by Sunday night, Student Bar Association did not get its funding, what happened was they had five weeks to get application in but the website said six weeks and they did it within the six week time period but budget committee said five weeks, their funding was denied, need ad hoc committee to adjudicate, looking for one member to join me on that committee

Adjournment – Shayne moves, Maggie seconds, no objection, Meeting adjourned 3:03 p.m.