

UNIVERSITY OF OKLAHOMA STUDENT GOVERNMENT
ASSOCIATION

GRADUATE STUDENT SENATE

EXECUTIVE COMMITTEE MINUTES

October 16, 2013 2:30 P.M.

Conoco Student Leadership Wing, Room 181, Conference Room

Call to Order: 2:31 p.m.

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

Officer Reports:

Chair – Coming up, we've got a meeting Sunday night, then a week
from Friday is going to be the day that applications are due for travel
grants, the 25th I believe at noon is the deadline

Vice-Chair – No Report

Secretary – No Report

Committee Reports:

Academic Affairs – No Report

Development & Philanthropy – No Report

External Affairs – No Report

Human Diversity – There is some business for our committee, we need
to ask how we get money, want to do a World AIDS Day where we hand
out ribbons, and it's like 30 dollars for 1000 ribbons, along the same line

some of our committee members are doing Ally training, hoping when they're finished with that they can get a speaker.

Internal Affairs – No Report

Problems & Projects – No Report

Public Relations – No Report

Ways & Means – No Report

Special Orders: None.

Old Business: None.

New Business:

GF13-09 A Concurrent Resolution Thanking Nicole Pharoh

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

Jerry- Nicole has been on our staff for four years. She is leaving the university. Congress has already approved this resolution that thanks her for her four years of service. Any discussion?

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

GF13-10 Emergency Funding Act #3

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

Shayne- Do people have to do this every time they want extra funding?

Jerry- Yeah, that's the procedure, we have money set aside to cover these extra things.

Shayne- And these are officially recognized clubs?

Jerry- Yes.

Shayne- And they register with the Student Government Association?

Jerry- Yes, they are fully compliant.

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

[General discussion regarding travel grants]

Announcements:

Jerry- Our night meeting is Sunday night, then we will meet two weeks from today. Anything else to discuss?

[Discussion regarding physics department, astronomy observation, and the stadium leaving its lights on at night]

Adjournment – Wassim moves, Shayne seconds, no objection, Meeting adjourned 2:53 p.m.