**UNIVERSITY OF OKLAHOMA STUDENT GOVERNMENT ASSOCIATION**

**GRADUATE STUDENT SENATE**

**GENERAL ASSEMBLY MINUTES**

**October 13, 2013 7:00 P.M.**

**Sarkeys Energy Center, Room A235, Conference Room**

**Call to Order**- Jerry Overton 7:03 P.M.

**Reading and Approval of the Minutes:** Move to approve Sen. 46, second Sen. 86. No objections, minutes of 9/22/13 are approved.

**Officer Reports:**

**Chair**-NR

**Vice Chair**- NR

**Secretary**- NR

**Committee Reports:**

**Academic Affairs**- NR

**Development and Philanthropy**- NR

**External Affairs**- Creating a questionnaire to clarify requirements for students applying for GSS travel funds, once it is finished we will ask the Chair or Vice Chair to disperse it to everyone

**Human Diversity**- NR

**Internal Affairs**- NR

**Problems and Projects**- NR

**Public Relations**- NR

**Ways and Means**- NR

Jerry- Questions for Ways and Means, have been getting emails from people asking if we can have a Word file for people to actually type information on.

Senator 2- There is currently a Word document up for both the grant application and letter of recommendation

Jerry- So both of those are posted then?

Senator 2- Yes

Jerry- Okay, very good.

**Special Orders:** Nothing in special orders.

**Old Business:** Nothing in Old Business.

**New Business**

GF13-05 Election of Superior Court Justices

Move Senator 72, second Senator 75, bill brought to floor

Jerry- We have two candidates here this evening.

[John Montgomery introduces Noah and Kelly, Kelly speaks then Noah speaks]

Jerry- Any questions?

Motion to pass by unanimous consent- Senator 45, second Senator 86, no objections, bill passes

GF 13-06 Emergency Allocation Act Number 2

Move to bring to the floor Senator 46, second Senator 45, bill brought to floor.

[Author speaks regarding the bill]

Jerry- Any questions from the floor?

Senator 34- The money for the general council, what will that be spent on?

Author- Office expenses and expenses for meetings.

Senator 34- Follow-up. What money did they originally ask for?

Author- They have a large allocation, the problem was they did not submit a primary budget on time so they are working with zero dollars, we had them resubmit the application.

Jerry- Other questions?

Senator 31- After the 1300, what does our total fund account hold?

Author- Around 18,000 dollars available.

Senator 31- Follow-up. How many more meetings are there? Can they appropriately fund all those meetings?

Author- Yeah, we will fund as we need to.

Jerry- Are there additional questions? No? The Chair will entertain a motion to vote.

Motion to pass by unanimous consent- Senator 45, second Senator 46, no objections, bill passes

GF 13-07 “Where Do I Vote” Act

Move to bring to the floor Senator 21, second Senator 72, bill brought to floor.

[Election Chair speaks]

Jerry- Friendly amendment to add the Law College by Senator 75, second Senator 86, no opposition, will you accept it? Yes? Then it is added.

Senator 45- All university campus labs? Is that every computer lab?

Election Chair- Yes.

Jerry- Other questions?

Senator 86- Is there an online voting procedure?

Election chair- There are laptops at each polling site. Everything is online.

Senator 34- We have one in front of Dale Hall. What happens in case of rain?

Election chair- We will bring them inside.

Jerry- Other questions? No? I will entertain a motion to pass by unanimous consent.

Motion to pass by unanimous consent Senator 72, second 45, no objections, bill passes

GF 13-08 An Act Establishing Election Board Members

Move to bring to the floor Senator 84, second Senator 86, bill brought to floor.

[Election Chair discusses board member candidates, only one is present]

Jerry- Questions for the candidate?

Senator 34- These are current people being selected for the election board. How many applied?

Election Chair- There were twelve applicants.

Jerry- Other questions?

Motion to pass by unanimous consent Senator 45, second 75, no objections, bill passes

Jerry- That is all the legislation on the agenda? Is there anything else we should be discussing this evening?

**Announcements:**

Chair- Our next regularly scheduled meeting is next Sunday night October 20. For those of you who are new, part of the procedure for being able to get your travel grants for your department is your attendance, the committee meetings are part of that attendance requirements, in fact they are considered one of the meetings that you get credit for, the rules say you are allowed to miss two meetings per semester, please be sure you attend both the 6:30 committee meeting and the 7:00 General Assembly meeting in order to make sure you are in compliance, if you are not here, make sure you send a proxy.

**Adjournment**

Motion to adjourn Senator 46, second 20, no objections.

Meeting is adjourned at 7:19 p.m.