

**UNIVERSITY OF OKLAHOMA STUDENT GOVERNMENT ASSOCIATION
GRADUATE STUDENT SENATE
GENERAL ASSEMBLY MINUTES
10/8/2017, 7:00 P.M.
Sarkeys Energy Center, A235**

Call to Order: 7:04 p.m.

Approval of the Minutes: Senator 112, seconded by Senator 33

Officer Reports:

- Chair: Please remember to sign in on the committee meeting form to record your attendance.
- Vice-Chair: The deadline for legislation is at noon Thursday before Sunday's GSS meeting.
- Secretary: Please remember to sign in on the Committee Meeting Form. That is how we track and record attendance. If you are a proxy, please sign the form and indicate who you are representing. If you have not joined a committee as of today, please make sure you sign in on one of the committee forms to record your attendance for tonight. I have sent OrgSync invitations to all members I have record. Please update your current email in OrgSync to make sure you receive communications. Also, I upload your committee forms to OrgSync for your reference.

Committee Reports:

- Academic Affairs: No Report.
- Development & Philanthropy: We will be creating an official GSS letter with list of needed items to businesses.
- External Affairs: Discussed waivers for fees. Fees are high compared to tuition. We discussed OU based housing.
- Human Diversity: We discussed logistics for the International Bazaar on October 21st.
- Internal Affairs: No report
- Public Relations: Follow us on twitter. Also, contact us if you need flyers and handouts.
- Sustainability: No report
- Ways and Means: No report

Special Orders: Motion to move to new business by Senator 122, seconded by Senator 10

- GF17-19 Presidential Search Committee Nominees of 2017
 - Motion to move to floor by Senator 122, seconded by Senator 38
 - Author, J.D. Baker, SGA President: We have selected Cameron Burluson, SGA Vice President, Kaylee Rains-Saucedo, SGA Undergraduate Student Congress Chair, Carrie Pavlowsky, Graduate Student Chair, and Mackenzie Coplen, Student Bar Association President. The members of the proposed committee were present at the meeting and introduced themselves to the Senate. These nominations will be presented to the Regents. Floor yielded for questions.
 - Senator 22 asked why J.D. Baker, the SGA President was not on the search committee. J.D. Baker answered that he believed it could be perceived as a conflict of interest if he served on the search committee.
 - Senator 21: Motion to pass by unanimous consent.
 - Seconded by Senator 119
 - No objections
 - Motion passes

Motion to move GF17-16 and GF17-17 as block to the floor by Senator 95, seconded by Senator 60

- GF17-16 Auxiliary Funding 7
 - Student Dietetic Association
 - Programs/Events/Activities: \$150
 - Total: \$150
 - Powerlifting
 - Programs/Events/Activities: \$900
 - Total: \$900
 - Music is Medicine
 - Programs/Events/Activities: \$620
 - Total: \$620
 - Women in Aviation
 - Programs/Events/Activities \$615
 - Total: \$615
 - American Mock World Health Organization
 - Programs/Events/Activities: \$750
 - Total: \$750
 - Integrity Council
 - Programs/Events/Activities: \$650
 - Total: \$650
 - Sports and Entertainment Law Society
 - Programs/Events/Activities: \$750
 - Total: \$750
 - Big Event Admin
 - Programs/Events/Activities: \$6154
 - Total: \$6145
 - The Oklahoma Group
 - Capital Investments: \$499
 - Programs/Events/Activities: \$600
 - Total: \$1099
 - Chi Epsilon
 - Programs/Events/Activities: \$240
 - Total: \$240
 - Pre-Medical Women's Society
 - Programs/Events/Activities: \$550
 - Total: \$550
 - Angolan Student Association
 - Programs/Events/Activities: \$350
 - Total: \$350
 - LaFe:Latino Fellowship
 - Programs/Events/Activities: \$489.95
 - Total: \$489.95
 - Total Allocation for Auxiliary Funding 7: \$ 13,308.95
- GF17-17 Auxiliary Funding 8
 - Biomedical Engineering Society
 - Programs/Events/Activities: \$750
 - Total: \$750
 - Elite Dance Team
 - Programs/Events/Activities: \$700
 - Total: \$700

- OU Curling Club
 - Programs/Events/Activities: \$2010
 - Total: \$2010
- Society for Professional Journalists
 - Programs/Events/Activities: \$310
 - Total: \$310
- Sociology/Criminology Club
 - Programs/Events/Activities: \$350
 - Total: \$350
- Students for Justice in Palestine
 - Programs/Events/Activities: \$500
 - Total: \$500
- ASCE Concrete Canoe Team
 - Programs/Events/Activities: \$916
 - Total: \$916
- Health Law Student Association
 - Programs/Events/Activities: \$640
 - Total: \$640
- Young Life College
 - Programs/Events/Activities: \$500
 - Total: \$500
- Chinese Language Club
 - Programs/Events/Activities: \$180
 - Total: \$180
- Student Chapter of the Association for Computing Machinery
 - Programs/Events/Activities: \$1050
 - Total: \$1050
- OU Badminton Club
 - Programs/Events/Activities: \$800
 - Total: \$800
- Society of Asian Scientists and Engineers
 - Programs/Events/Activities: \$900
 - Total: \$900
- Medical Ethics and Issues Discussion Panel
 - Programs/Events/Activities: \$500
 - Total: \$500
- The Big Event - Admin
 - Programs/Events/Activities: \$2065.57
 - Total: \$2065.57
- Angolan Student Association
 - Programs/Events/Activities: \$257.34
 - Total: \$257.34
- American Institute of Aeronautics and Astronautics
 - Programs/Events/Activities: \$200
 - Total: \$200
- Me Too Monologues
 - Programs/Events/Activities: \$700
 - Total: \$700
- Constitutional Studies Student Association
 - Programs/Events/Activities: \$370
 - Total: \$370
- Cate Resident Student Association
 - Programs/Events/Activities: \$740
 - Total: \$740

- Student Mobilization
 - Programs/Events/Activities: \$900
 - Total: \$900
- Association for Women in Science
 - Programs/Events/Activities: \$100
 - Total: \$100
- Total Allocation for Auxiliary Funding 8: 15,438.91

Motion to pass both GF17-16 Auxiliary Funding 7 and GF17-17 Auxiliary Funding 8 by unanimous consent by Senator 122, seconded by Senator 67. Motion Passes.

- GF17-18 An Act Amending Auxiliary Funding 6
 - Motion to move to floor by Senator 23, seconded by Senator 119
 - Author Hennessey Chism, SGA Budget Committee Chair explained that the OK Sailing Club requested \$200, not \$400. The total allocation for Auxiliary Funding 6 changes from \$11,112.09 to \$10,912.09. Yields floor for questions.
 - Senator 40: Motion to pass by unanimous consent.
 - Seconded by Senator 96
 - No objections
 - Motion passes
- GF17-20 A Resolution Regarding David L Boren Day
 - Motion to move to floor by Senator 87, seconded by Senator 10
 - Author Carson Ball presented that David Boren Day would be April 21st as a way to express gratitude for his service.
 - Senator 67 asked why April 21st was selected as David Boren Day. Author Carson Ball said April 21st was selected because it is David Boren's birthday.
 - Senator 14: Motion to pass by unanimous consent.
 - Seconded by Senator 5
 - No objections
 - Motion passes

New Business: None

Announcements: None

Motion to adjourn by Senator 44, seconded by Senator 102.

Adjournment: 7:19 p.m.