

**UNIVERSITY OF OKLAHOMA STUDENT GOVERNMENT ASSOCIATION
GRADUATE STUDENT SENATE
GENERAL ASSEMBLY MINUTES
11/05/2017, 7:00 P.M.
Sarkeys Energy Center, A235**

Call to Order: 7:00 p.m.

Approval of the Minutes: Senator 38, seconded by Senator 4

Officer Reports:

- Chair: Runoff election tomorrow. Please vote tomorrow. Please tell any other students, both undergraduate and graduate students, to vote for this important election.
- Vice-Chair: No Report
- Secretary: Please sign a committee attendance form so your attendance gets recorded.

Committee Reports:

- Academic Affairs: Met with Graduate Dean. We brought up Academic Fees. We will put together minutes of that meeting.
- Development & Philanthropy: Brought boxes so take one per department. Please put them out anywhere you can. Bring them back November 19th.
- External Affairs: We are looking at housing options. Seeing if OU will help with Delta Dental in addition to BlueCross Blue Shield.
- Human Diversity: We represented GSS at the International Bazaar.
- Internal Affairs: No Report
- Public Relations: A picture of the food drive flyer will be posted on twitter.
- Sustainability: We are excited to join the environmental coalition.
- Ways and Means: We are going to offer two training sessions in the spring on how to properly complete a GSS grant application.

Special Orders: Motion to move to new business by Senator 62, seconded by Senator 60

- **Motion to move GF17-21 Auxiliary Funding 10 and GF17-22 Auxiliary Funding 11 to the floor by Senator 110 and seconded by Senator 43.**
- GF17-21 Auxiliary Funding 10
 - Author, Hennessey Chism:
 - **Japanese Club**
 - Programs/Events/Activities: \$220
 - **Total:** \$220
 - **Public Health Discussions**
 - Programs/Events/Activities: \$100
 - **Total:** \$100
 - **314 Action**
 - Programs/Events/Activities: \$625
 - **Total:** \$625
 - **Association of Friends of Venezuela**
 - Programs/Events/Activities: \$592.97
 - **Total:** \$592.97
 - **Collegiate Entrepreneurs Organization**
 - Programs/Events/Activities: \$250

Printing funded by SGA

- **Total:** **\$250**
 - **Oklahoma Weather Lab**
 - Programs/Events/Activities: \$800
 - **Total:** **\$800**
 - **National Association of Black Journalists**
 - Programs/Events/Activities: \$200
 - **Total:** **\$200**
 - **Total Allocation: \$2,777.97**
- Yields time for questions.
- GF17-22 Auxiliary Funding 11
 - Author, Hennessey Chism:
 - **Italian Club**
 - Programs/Events/Activities: \$250
 - **Total:** **\$250**
 - **Victim Advocacy Program**
 - Programs/Events/Activities: \$500
 - **Total:** **\$500**
 - **OU Women's Ultimate Frisbee**
 - Programs/Events/Activities: \$950
 - **Total:** **\$950**
 - **Engineering Entrepreneur's Club**
 - Programs/Events/Activities: \$500
 - **Total:** **\$500**
 - **Turkish Student Association**
 - Programs/Events/Activities: \$600
 - **Total:** **\$600**
 - **First Year College of Engineering Students**
 - Programs/Events/Activities: \$448.75
 - **Total:** **\$448.75**
 - **Student Association of Bangladesh**
 - Programs/Events/Activities: \$1500
 - **Total:** **\$1500**
 - **Total Allocation: \$4,748.75**
 - Yields time for questions.
 - **Motion to pass GF17-21 Auxiliary Funding 10 and GF17-22 Auxiliary Funding 11 by unanimous consent by Senator 112 and seconded by Senator 96. Motion passes.**
 - GF17-23 The Title V Streamlining Act of 2017
 - Motion to move to floor by Senator 35, seconded by Senator 96.
 - Author, Jake Mazeitis: Strike out parts two parts that are incorrect. Yields time for questions.
 - Senator 122: Motion to pass by unanimous consent.
 - Seconded by Senator 44
 - No objections
 - Motion passes
 - GF17-24 The Title VI Repeal Act of 2017
 - Motion to move to floor by Senator 120, seconded by Senator 116.
 - Author, Jake Mazeitis: Strike out irrelevant policy. Yields time for questions.
 - Senator 67: Motion to pass by unanimous consent.
 - Seconded by Senator 11

- No objections
 - Motion passes
- GF17-25 Resolution Reinforcing the Support and Calling for the Expansion of the Crimson Cruiser Bike Share Program on Behalf of the Student Body
 - Motion to move to floor by Senator 105, seconded by Senator 19.
 - Co-Author, Tasneem Al-Michael: There are only 75 bikes on campus and we are writing a resolution to ask for 200 bikes. We want the program extended. Yields time for questions.
 - Senator 112: Motion to pass by unanimous consent.
 - Seconded by Senator 13.
 - No objections
 - Motion passes
- GF17-26 A Resolution Showing Support for The Affordable Textbook Act 10, 96
 - Motion to move to floor by Senator 10, seconded by Senator 96.
 - Author, Dan Williams: This resolution shows that undergraduate congress and GSS is supportive of an open source for textbooks. Yields time for questions.
 - Senator 4: Motion to pass by unanimous consent.
 - Seconded by Senator 97.
 - No objections
 - Motion passes
- GF17-27 An Act of Procedure Approving Travel/Conference/Research & Creative Exhibition Grant Awards for the 2017 Fall Semester
 - Motion to move to floor by Senator 16, seconded by Senator 44.
 - Author, William Howe: The evaluation of applications is a long process. We were able to make a fair distribution to applicants. The applications were separated into 25% percentiles. Depending on the grade, approved applicants received either 100, 90, 80, 70 percent of the funds requested. We kept our budget to 35-40k. We started by looking at applications to major issues on the first round. Second, we looked for three minor mistakes, and then rejected those with three mistakes. Then we read through the applications, and we had a series of scores. Yields time for questions.
 - Senator 108: Have the applicants been notified?
 - Author: No, they have not. We have to have it approved first by GSS and Congress before we can notify applicants.
 - Senator 122: Motion to pass by unanimous consent.
 - Seconded by Senator 61
 - No objections
 - Motion passes
- GF17-28 SGA Superior Court Appointment Act of 2017
 - Motion to move to floor by Senator 19, seconded by Senator 6.
 - Author, J.D. Baker: Robert Jackson was selected to fill a vacancy on the SGA Superior Court. We had a total of 9 applicants. Four were interviewed. Robert Jackson was the best applicant. Robert Jackson introduced himself. Yields time for questions.
 - Senator 97: Question. Are we voting on the entire list of names listed?
 - Author: No, only the name underlined.
 - Senator 112: Motion to pass by unanimous consent.
 - Seconded by Senator 74.
 - No objections
 - Motion passes

New Business: None.

Announcements: None.

Motion to adjourn by Senator 122, seconded by Senator 19.

Adjournment: 7:20 p.m.