

**UNIVERSITY OF OKLAHOMA STUDENT GOVERNMENT ASSOCIATION
GRADUATE STUDENT SENATE
GENERAL ASSEMBLY MINUTES
04/08/2018, 7:00 P.M.
Sarkeys Energy Center, A235**

Call to Order: 7:01 p.m.

Approval of the Minutes: Senator 98, seconded by Senator 59

Officer Reports:

- Chair: We have two more meetings after tonight. Please mark your calendar.
- Vice-Chair: No report.
- Secretary: Please remember to sign in to record your attendance for tonight. If you are a proxy, please sign in with your name and your senator's name. Attendance records are uploaded to OrgSync.

Committee Reports:

- Academic Affairs: Outstanding Graduate Applications are now open. We do not have many applications so far, and we would like more. Please spread the word.
- Development & Philanthropy: Grab a box, or two, for the school supply drive. The original flyer has the incorrect end date since we have two more meetings. May 6 is when we will be ending the drive.
- External Affairs: No report.
- Human Diversity: No report.
- Internal Affairs: We have legislation to present tonight.
- Public Relations: No report.
- Sustainability: We are putting on a movie event.
- Ways and Means: No report.

Special Orders: Motion to move to new business by Senator 95, seconded by Senator 9

Motion to move GS18-18 Auxiliary Allocation 21 and GS18-19 Auxiliary Allocation 22 as a block to the floor by Senator 43, seconded by Senator 35.

- GS18-18 Auxiliary Allocation 21 Act of 2017-2018
 - Author, Hennessey Chism:
 - Academic Team
 - Programs, Events & Activities: \$275
 - Total: \$275
 - American Constitution Society
 - Programs, Events & Activities: \$318.94
 - Total: \$318.94
 - Asian American Student Association
 - Programs, Events & Activities: \$1485
 - Total: \$1485
 - Chinese in Business Association
 - Programs, Events & Activities: \$500
 - Total: \$500
 - Delta Sigma Pi

- Programs, Events & Activities: \$500
 - Total: \$500
- Delta Sigma Theta
 - Programs, Events & Activities: \$300
 - Total: \$300
- Essence Dance Team
 - Programs, Events & Activities: \$200
 - Capital Investments: \$300
 - Total: \$500
- Graphic Design Association
 - Programs, Events & Activities: \$200
 - Total: \$200
- Men's Glee Club
 - Programs, Events & Activities: \$300
 - Total: \$300
- Intercollegiate Legislature
 - Programs, Events & Activities: \$1000
 - Total: \$1000
- Intercollegiate Legislature
 - Programs, Events & Activities: \$700
 - Total: \$700
- Oklahoma International Law Society
 - Programs, Events & Activities: \$400
 - Total: \$400
- Out Space
 - Programs, Events & Activities: \$284.10
 - Total: \$284.10
- Swipe to Share
 - Programs, Events & Activities: \$250
 - Total: \$250
- Student Heroes
 - Programs, Events & Activities: \$200
 - Capital Investments: \$200
 - Total: \$400
- Pre-Medical Professions Club
 - Programs, Events & Activities: \$150
 - Total: \$150
- ONE Emergency Medical Services
 - Capital Investments: \$1030
 - Total: \$1030
- Total Allocation: \$8,593.04
- Author yields time for questions.
- GS18-19 Auxiliary Allocation 22 Act of 2017-2018
 - Author, Hennessey Chism:
 - Student Government Association Undergraduate Student Congress
 - Programs, Events & Activities: \$1175
 - Total: \$1175
 - Total Allocation: \$1175
 - Author yields time for questions.

Motion to pass GS18-18 Auxiliary Allocation 21 and GS18-19 Auxiliary Allocation 22 by unanimous consent by Senator 112, seconded by Senator 19. No objections. Motion passes.

- GS18-20 Public Office Hour Act of 2018
 - Motion to move to floor by Senator 70, seconded by Senator 33
 - Authors are absent.
 - Senator 43: Motion to table.
 - Seconded by Senator 61

- GS18-21 Allowable Items Amendment Act
 - Motion to move to floor by Senator 40, seconded by Senator 80
 - Author, Hennessey Chism: We are making it clear that marketing items and personal items are different. Marketing items are allowable. Personal items are not allowable. Yields time for questions.
 - Senator 97: Are there other situations where items are submitted to be funded and should not be funded?
 - Author: There is language that says subject to approval by the budgetary committee. The committee can ask for additional information to make sure that the funding is used appropriately.
 - Senator 70: Motion to pass by unanimous consent.
 - Seconded by Senator 44
 - No objections
 - Motion passes

- GS18-22 Amendment to Sections 1 and 2 of the Graduate Senate Bylaws
 - Motion to move to floor by Senator 110, seconded by Senator 30
 - Author, Hayden Iskander, Chair of GSS Internal Affairs: GSS Internal Affairs believes 2 absences per semester is too many since we only meet bimonthly. The proposed changes would reduce the allowable absences to one per semester and one that could be used for either semester. Yields time for questions.
 - Senator 110: What if the senator sends a proxy? Does not still count as an absence?
 - Author: No, it does not count as an absence if a proxy is present.
 - Senator 112: I think we should maintain the number of absences allotted.
 - Senator 110: Motion to table
 - Seconded by Senator 95

Motion to adjourn by Senator 67, seconded by Senator 97.

Adjournment: 7:19 p.m.