

**UNIVERSITY OF OKLAHOMA STUDENT GOVERNMENT ASSOCIATION
GRADUATE STUDENT SENATE
GENERAL MEETING AGENDA
February 16, 2020 6:30 P.M.
Sarkeys Energy Center, A235**

Call to Order: 7:00 pm

Approval of the Minutes: Senator Peterson (59), seconded by Senator Walton (94)

Officer Reports:

- Chair: higher ed day at the capital last Tuesday went really well. Vivek and I, and a grad student from communications were all there. It's a great experience to talk to representatives about the importance of higher ed
 - Senator Vijay (116): when we went there, there were a lot of students from other universities, and we felt bad that there weren't that many, and I would appreciate more of us coming
- Vice-Chair: George is on the call again so speak up. Also the committee forms will be taken away 10 minutes before the general meeting so you need to come early
- Secretary: Ditto
 - Melissa: and please put your number on it
 - Senator Huda (106): Sometimes our chairs aren't here for the meetings, what should we do
 - Melissa: you can still come up and grab the attendance sheet. Just whoever comes to the meeting first
 - Senator Huda (106): what if they don't sign
 - Melissa: Just leave it blank and they won't be counted as here
 - Senator DuBose (9): Point of information, what do the bylaws say
 - Melissa: they say you need to be here for both meetings, so that why we do that
 - Senator Norwood (34): if the committee has nothing new to discuss and the committee chair says you don't have to come early is that okay
 - Melissa: I don't know, just try to show up in time to sign the attendance sheets

Committee Reports:

- Academic Affairs: nothing to report
- Development & Philanthropy: 36 responses to poll about end of semester party, so fill it in. and were also sending one over about t shirts and details about that. Also working with salvation army trying to put together another food drive
- External Affairs: nothing to report
- Human Diversity: discussed the legislation well write about the boomer situation
 - Melissa: we can meet about that
- Internal Affairs: nothing to report
- Public Relations: gonna advertise about the deadline for WAM grant. Announcement Graduate College has another travel grant, with a deadline March 15
- Sustainability: nothing to report
- Ways and Means: travel and research grants due March 6th. After this meeting, well do a Q&A

Special Orders:

Old Business:

New Business:

- GS20-09 Parking Board Title Clarification Act
 - Motion to move GS20-09 to floor by Senator Reynolds (98), seconded by Senator Soto Zambrana (97)
 - Author Foster Hillis (University College Representative): The purpose of the act shall be to amend the University of Oklahoma's Student Government Association's Code Annotated to clarify the title and references of the Parking Appeals Board
 - Yields time for question
 - Senator Woodward (11): Motion to pass by unanimous consent.
 - Seconded by Senator Donwerth (62)
 - No objections
 - Motion passes
- GS20-10 Fund our Future Resolution
 - Motion to move GS20-10 to floor by Senator Linsey (7), seconded by Senator Machette (21)
 - Author Taylor Broadbent (Chair of External Affairs), Nathaniel Buxton (Vice-Chair of External Affairs), Jayke Flaggert (Secretary of External Affairs), Dalton Gau (SGA Vice President), Tarvana Farzeneh (Director of the Department of the Exterior), Peter Hardt (Director of the Department of the Exterior), Jordan Grebe (Congress Rep), Lacey Lewis (Congress Rep), Jake Smethers (Congress Rep): Higher Ed Resolution
 - Yields time for question
 - Senator Adams (10) Motion to pass by unanimous consent.
 - Seconded by Senator Grover (51)
 - No objections
 - Motion passes
- GS20-11 Auxillary Allocation 14 Act of 2019-2020
- GS20-12 Auxillary Allocation 15 Act of 2019-2020
 - Motion to move GS20-11 to floor by Senator Jenkins (78), seconded by Senator Rusmore (17)
 - Author Lauren Patton (SGA Budget Committee): The purpose of this act is to appropriate funds of the University of Oklahoma Student Government Association to the organizations mentioned within.
 - Yields time for question
 - Senator Moreira (121): what's the deadline for primary
 - Author: March 21st.
 - Senator Cone (13): when is primary awarded
 - Author: its generally passed the last meeting of the session and transferred in August
 - Senator Rusmore (17): can you send out the info about RSO funding
 - Author: Yes, there's a folder under files in every orgsync, and then if you have questions after that just email me
 - Senator Moreira (121): what's your email?
 - Authors: sgabudget@ou.edu
 - Senator Ghorbani Renani (68): if we have any questions about budgets or anything do you have any office hours
 - Authors: yes Tuesday, Wednesday, Thursday 1-3
 - Senator Grover (51): Motion to pass by unanimous consent.
 - Seconded by Senator Finkelstein (61)

- No objections
- Motion passes

Melissa: does Justin have to be here for the officer appointment act?

George: yeah that's part of the bylaws

Melissa: do I need a motion to table it

George: No it hasn't been moved so just put it under old business for the next

Announcements:

Adjournment

Motion to adjourn by Senator Woodworth (108), seconded by Senator Mondal (4)

Adjournment:

Time: 7:15 pm