

**UNIVERSITY OF OKLAHOMA STUDENT GOVERNMENT ASSOCIATION
GRADUATE STUDENT SENATE
GENERAL MEETING AGENDA
February 2, 2020 6:30 P.M.
Sarkeys Energy Center, A235**

Call to Order: 7:00 pm

Approval of the Minutes: Senator Vijay (116), seconded by Senator Walton (94)

Officer Reports:

- Chair: this week we had our first official executive committee meeting this week and it went well.
- Vice-Chair: nothing to report
- Secretary: thanks for coming on Super Bowl Sunday

Committee Reports:

- Academic Affairs: nothing to report
- Development & Philanthropy: going to send out poll soon about t-shirt ideas, and ideas for the end of semester celebration
- External Affairs: planning to report survey results from last semester soon, contemplating how to use results. Also doodle poll about climate change literacy, working with development and philanthropy
 - Melissa: please fill out the surveys so you have a voice
- Human Diversity: nothing to report
- Internal Affairs: last meeting we talked about absence policy, if you have an opinion or want to help, come talk to us
- Public Relations: please let us know if you have something to advertise to the general body
- Sustainability: planning a table for green week and volunteers for the big event
 - Melissa: let's all volunteer and be involved
- Ways and Means: spring info session after the next meeting on the 16th about how to fill out the applications, which are due March 6th
 - Melissa: trying to update due date on website
 - Brent: tell your departments about the deadline and info session

Special Orders:

Projector isn't working, is everyone fine with proceeding without the projector? everyone seems okay with it.

Old Business: bringing to the floor, motion to move by Senator Reynolds (98) and seconded by Senator Walton (94)

- GS20-02 Spring 2020 Departmental Status Act
 - Motion to move GS20-02 to floor by Senator Donahue (12), seconded by Senator Israel (81)
 - Authors Melissa Maxey Chair of Graduate Student Senate and Rafia Mallick Vice Chair of Graduate Student Senate: To update Graduate Student Senate department status at the beginning of the Spring 2020 session.
 - Public Admin has been merged with Political Science, and International Relations does not have students on Norman campus and do not pay campus activity fee.

Yields time for question

Senator Stelter (53): Motion to pass by unanimous consent.

- Seconded by Senator Linsey (7)
- No objections
- Motion passes

New Business: brought to the floor, motioned by Senator Cooley (5) and seconded by Senator Bennett (29)

- GS20-03 Interior Cabinet Director Appointment Act
 - Motion to move GS20-03, -04, -05, and -06 as a block to floor by Senator Israel (81), seconded by Senator Rusmore (17)
 - Authors Justin Norris (SGA President), Dalton Gau (SGA Vice President), Renata Emini (SGA Chief of Staff), and Savannah Patterson (Congress Secretary): The purpose of this act shall be to appoint SGA Department of Interior Cabinet Director.
 - Director of Inclusivity: want to emerge my voice into adding inclusivity
 - Want to continue administration with communication
 - Alex is very focused on improving infrastructure
 - Tabetha and Peter want to improve our relationship with state capital
- GS20-04 Exterior Cabinet Director Appointment Act
 - Authors Justin Norris (SGA President), Dalton Gau (SGA Vice President), Renata Emini (SGA Chief of Staff), and Savannah Patterson (Congress Secretary): The purpose of this act shall be to appoint SGA Department of Exterior Cabinet Co-Director.
- GS20-05 Communications Cabinet Director Appointment Act
 - Authors Justin Norris (SGA President), Dalton Gau (SGA Vice President), Renata Emini (SGA Chief of Staff), and Savannah Patterson (Congress Secretary): The purpose of this act shall be to appoint SGA Department of Communications Cabinet Director.
- GS20-06 Inclusivity Cabinet Director Appointment Act
 - Authors Justin Norris (SGA President), Dalton Gau (SGA Vice President), Renata Emini (SGA Chief of Staff), and Savannah Patterson (Congress Secretary): The purpose of this act shall be to appoint SGA Department of Inclusivity Cabinet Director.

Yields time for question

Senator DuBose (9): point of info: why are there 2 co-seats for that position

Author: everyone applied wanted to be a director. For exterior Tabetha and Peter have complementary ideas and leadership styles

Senator Vijay (116): who was in the selection committee

Author: Justin, Dalton, Renata, and Savannah

Senator Vijay (116): was equal opportunity given to all who applied

Author: yes, all asked same questions about what they would do in the position, very fair process

- Senator DuBose (9) Motion to pass by unanimous consent.
 - Seconded by Senator Cooley (5)
 - No objections
 - Motion passes
- GS20-07 Auxiliary Allocation 13 Act of 2019-2020
 - Pausing the meeting to wait for Lauren (Author) to come present, texted she'll be here in 7 minutes
 - Senator ?? (from WAM): do we need someone to present the legislation?
 - Melissa: Yes, according to the bylaws the author must present the legislation
 - Senator Vijay (116): motion to adjourn
 - Melissa: This motion needs to be seconded. Seconded by Senator Noble (109)

- Objection: Senator Mallick (119)
- George: Nondebatable motion, go to a vote
- Adjourn: Dragicevic 60, Vijay 116, Eisel 37,
- Motion to wait for author: Faiz 39, Ghorbani Renani 68, Hunter 70, Donahue 12, Huda 106, Chambers 44, 20, Machette 21, Shpeer 22, Cone 13, Norwood 34, Luthman 6, Cooley 5, Adams 10, Woodworth 108, Pickens 93, Cilali 67, DuBose 9, Wildes 69, Jenkin 71, Linsey 7, Grover 51, Rusmore 17, Stelter 53, Chen 112, Bennett 29, Lay 58, Morgan 57, Israel 81, Reynolds 98, Dalton 94, Ferraro 120, Mallick 119,
- Passes to wait for Lauren (text George that's shes about to walk in)
- Lauren comes in literally a minute later
 - Motion to move GS20-07 to floor by Senator Woodworth 108 seconded by Senator Shpeer 22
 - Author Lauren Patton (SGA Budget Committee): The purpose of this act is to appropriate the funds of the University of Oklahoma Student Government Association to the organizations mentioned within.
 - Saw 22 organizations, about \$10,000
 Yields time for question
 Senator DuBose 9: Point of info: is this a typical budget where if you don't spend it, it gets taken away
 Author: yes.
 - Senator Vijay 116: Motion to pass by unanimous consent.
 - Seconded by Senator Bennett 29
 - No objections
 - Motion passes

Announcements: Melissa: included grad council meetings minutes in the most recent email. Is that helpful? Those meetings potentially have a lot of effect on grad students, talk about things like curriculum change

Timothy: I liked the one from last semester.

Adjournment

Motion to adjourn by Senator Reynolds 98, seconded by Senator Grover 51

Adjournment:

Time: 7:21 pm