UNIVERSITY OF OKLAHOMA STUDENT GOVERNMENT ASSOCIATION GRADUATE STUDENT SENATE

GENERAL MEETING MINUTES September 22, 2019 7:00 P.M.

Sarkeys Energy Center, A235

Call to Order 7:00pm

Reading and Approval of the Minutes: Motion to Approve: 94 Second: 9

Officer Reports:

- Chair Still need senator forms
- Vice-Chair Nothing to report
- Secretary Nothing to report

Committee Reports:

- Academic Affairs Nothing to report
- Development & Philanthropy Nothing to report
- External Affairs Sending out survey to everyone
- Human Diversity Nothing to report
- Internal Affairs Nothing to report
- Public Relations Working on social media presence
- Sustainability Nothing to report
- Ways and Means Info session tonight about grant application due oct 4

Special Orders: Bring Special Orders to the Floor – Motion: 97 Second: 13

• GF19-04 Indigenous Land Acknowledgement Act (Move to Floor: 7, Second: 62)

94: Amendment. Suggestion for changing the language, regarding word envision. Also wonder if there's been any impact studies. Response: (Author approved removing the second "envision" from bill.) Talked to student association and liaison.

108: Point of info: What's the criteria for how its determined, which tribe the land is credited to. Response: Tribal liaison offered this info, not sure about specific time and date.

Motion to motion to pass by unanimous consent: 61, Second: 97

- GF19-05 Student Legal Services Act of 2019 (Move to Floor 11, Second: 51)
 - 51: Staff director? Response: It's one person. Attorney who also oversees the program.

116: That rate's really low, how did you come up with it? What do you expect the attorney to do? Response: That was just the salary that was negotiated, and there's room in the code to change it.

Motion to pass by unanimous consent: 61, Second: 108

- GF19-06 Auxiliary Allocation 3 Act of 2019-2020 (Move to Floor 116, Second: 6) There was a motion for unanimous consent which didn't pass because 116 objected and had a question.
 - 116: Why do they need that much money? Response: Your previous email wasn't clear.
 - 116: I want itemized lists for all RSOs. Response: Okay... [lists everything] [everyone claps]
- 116: Wants to propose stuff for when there's over 1000 allocated. Response: Not a question.
- George: If you want that to be a motion it has to be seconded.
 - Melissa: Do you want it to be a motion?
- 116: ... No

Motion to pass by unanimous consent: 21 Second: 9

- GF19-07 Auxiliary Allocation 4 Act of 2019-2020 (Move to Floor 116, Second: 6) *Motion to pass unanimous consent:* 21, Second: 9
- GF19-08 Auxiliary Allocation 5 Act of 2019-2020 (Move to Floor 116, Second: 6) *Motion to pass unanimous consent:* 21, Second: 9
- GF19-09 Election Board Chair Appointment Act of 2020 (Move to Floor 13, Second: 62) Sam Quick talks
 - 116: What would you do to make it a better place? Response: Create a document to explain election process to give to candidates.

Motion to pass by unanimous consent: 5, Second: 10

- GF19-10 SGA General Counsel Appointment Act of 2020 (Move to Floor–81, Second: 53) *Emily talks*
 - 21: Point of info: Do we need to include her name? Friendly amendment to insert her name, Emily Smith, to document. Author accepts.
 - 116: Do you know what is a nonviolent communication? Response: No 116: Ok
 - 119: What's your full name. Response: Emily Smith

Motion to pass unanimous consent: 9 Second:5

Old Business:

New Business:

Announcements:

By laws say committee meetings are mandatory. Your attendance is for that and the general meeting. Will work with internal affairs to clarify or change many things

Adjournment 7:29pm

Motion to Adjourn by: 97 Second: 94 (PASSED)