UNIVERSITY OF OKLAHOMA STUDENT GOVERNMENT ASSOCIATION GRADUATE STUDENT SENATE GENERAL MEETING AGENDA September 13, 2020 6:30 P.M. Zoom Conference Call https://oklahoma.zoom.us/j/96062714567?pwd=NE90YVhLRTJrRytMeWFLQTNJckY1Zz09

Call to Order: 7:05 pm Attendance documented in zoom chat

Approval of the Minutes: Senator Woodworth (108), seconded by Senator Linsey (7)

Officer Reports:

- Chair: please get your senator forms in, attendance will start counting for the next meeting. And if ou have a committee preference or want more info, please email me. The new senator form is on the GSS website and you can fill it in on your computer
- Vice-Chair: if youre present, can you put your senator number in the chat so we can record it.
- Secretary: nothing to report.

Committee Reports: if you've chosen leadership, please let us know.

- Academic Affairs: shelley hunter will be chair, vice jared nabin, christin wheaton as secretary
- Development & Philanthropy: still need to choose leadership. Also were organizing t shirt sales, so please email us if youre interested
- External Affairs: tammy chen will be chair, vice is nafiseh gorbin, and secretary diana dawson
- Human Diversity: ntr, still need to choose leadership.
- Internal Affairs: dayten Israel will be chair, cooper Delafield 111 will be vice, and Rachel jones 6 will be secretary. Nothing else to report.
- Public Relations: buket cilali will be chair,67, and vice chair 93, and secretary 94 david Thomas. Nothing else to report.
- Sustainability: 53 vice chair, waiting for a chair and secretary. Nothing else to report.
- Ways and Means: maria shpeer chair 22, vice chair lexi Walton 85, timothy woodworth 108 secretary. Wont be funding travel this semester, but will be funding virtual conferences, and research is stil the same.

Rafia: in the future, ill send the committee forms out before the meetings.

Motion to move Special Orders to the floor by Senator (98), seconded by Senator Linsey (7)

Special Orders:

- GF20-04 Fall 2020 Special Election for CAC Chair Act of 2020
 - Motion to move GF20-04 to floor by Senator (40) seconded by Senator (10)
 - Author, Foster Hillis (Congressional Administration Chair & University College Rep): (presented by Bailey Ownby) The University of Oklahoma Student Government Association's (UOSGA) Superior Court heard the case of Lee v. SGA Election Board (SC 2020-001) on April 29th, 2020; the election of the Campus Activities Council (CAC) Chair in the Spring 2020 General Election was invalidated by the Spring 2020 General Election

Validation Order on May 1st, 2020; the UOSGA General Council delivered an Opinion to Congressional Administration Chairman Foster Hillis on August 16th, 2020, regarding a special election for the CAC Chair position; and all Members of the OUSGA are in an ongoing global pandemic and don't have the same access to campus and on-campus resources as they might in a year's past.

- Yields time for question:
- Senator Israel (81): can the author/representative please elaborate about the communications policies?
- Author: for the unsolicited messages, were just clarifying it for this election to be anything maintained by OU. There's usually a debate about like GroupMes, but this is just about what's maintained by the university/
- Senator Israel (81): I reviewed the definition of university owned, but I'm still unsure of what that means. Such as university employee GroupMes, but it doesn't reflect university communications, would that still be considered university owned.
- Author: we have determined a group me that's run like specifically through a OU department is considered OU maintained, but just a general group me with OU students is not.
- Senator Woodworth (108): Motion to pass by unanimous consent.
- Seconded by Senator (107)
- No objections
- Motion passes
- GF20-05 Mask Up OU Resolution
 - Motion to move GF20-05 to floor by Senator (85), seconded by Senator (70)
 - Author Crispin South (University Policy Committee Chair): A Concurrent Resolution encouraging the wear of face coverings to combat the COVID-19 pandemic; providing a short title; and providing for distribution
 - Yields time for question
 - Senator (97): where can we find the document that outlines this policy?
 - Author: it's on the OU website, google OU masking policy.
 - Senator (44): if were able o distance do we have to mask
 - Author: technically you don't have to if you're both outside and 6 feet apart. Otherwise you must.
 - Senator (53): Motion to pass by unanimous consent.
 - Seconded by Senator (98)
 - No objections
 - Motion passes
- GF20-06 No Voter Left Behind Resolution
 - Motion to move GF20-06 to floor by Senator Linsey (7), seconded by Senator (18)
 - Author Jayke Flaggert (Congress Rep): A Concurrent Resolution Adding a polling location on campus; and providing for distribution.
 - Yields time for question
 - Senator Dawson (86): you could probably get more people to vote if it was more central on campus such as the union
 - Author: I agree, but ultimately its up to Cleveland county because they have a parking requirement.
 - Senator (93): is the anticipation that this would serve students on campus plus the rest of the community
 - Author: this would work for anyone in the OU community that would claim this as their precinct
 - Senator (53): Motion to pass by unanimous consent.
 - Seconded by Senator (40)

- No objections
- Motion passes
- GF20-07 Conoco Student Leadership Center Allocation Plan: Rafia presiding
 - Motion to move GF20-07 to floor by Senator 108, seconded by Senator 7
 - Authors Zack Lissau (Executive Assistant), Justin Norris (SGA President), and Melissa Maxey (GSS Chair): This act shall allocate meeting spaces on the second and third floors of the Conoco Student Leadership Center of the Oklahoma Memorial Union for the 2020-2021 academic year

Yields time for question

Senator 81: how long is the max term people could reserve a room Author: George?

George: yeah were just looking for the best model with the most flexibility. They could book it for different times throughout the semester, just want to make sure theyre using it. like in the union, they could book it 30 days out

Melissa: but it would be that they book it for a couple hours at a time, not the rest of the semester

Dayten: for the published allocation plan, is that about the guidelines for allocations that aren't out yet

Melissa: yeah we haven't finalized that, we want to make sure we get this approved so we can do that

- Senator 40: Motion to pass by unanimous consent.
- Seconded by Senator 107
- No objections
- Motion passes

Old Business:

New Business:

Announcements:

Adjournment

Motion to adjourn by Senator 70, seconded by Senator 98.

Adjournment:

Time: 742