

#### UNDERGRADUATE STUDENT CONGRESS Session XCV

General Body Meeting 7:00 pm, Tuesday, December 1st, 2015 Devon Hall 120

Session XCV

Roll Call – 7:01 Flag Salute Approval of Minutes Motion to approve session 94 Elliott sec Trinh Motion to approve session 95 Kelling sec Reid

**Chairs's Report-** If making motions or seconds throw your hands up and hope to learn all names. This will be last meeting of semester. Good luck on dead week and final! Enjoy your break, stop by office. I will maintain office hours through dead week. I will email those out with minutes. First meeting 26<sup>th</sup> of January, classes start January 19<sup>th</sup>. Couple of resignations. Crisp, Associate Thompson. Have two rep Williams and two Morgan's and two Daniels. Williams- Morgan Williams, representative Thunder Dan- Dan Williams. Received another thank you for our condolence letters, this is from the University President of UCO. Reminder for all that we do here

**Vice Chair's Report**- I'm Chelsea, first off everybody has a name tag we had a printer jam and had paper escape. Next session, orientation will be at the beginning of next semester, start thinking about liaisons positions and start that earlier; there will be a mock congress too. I have been posting newsletters on OrgSync thinking they were posting didn't know I had to get those approved so they have been taken down, fixed that and will start that next semester along with session 94.

**Secretary's Report-** Hi guys! My name is Kaylee for those who weren't here last week. I sent out bio links last week please do them so I know what committee to put you on. Also no more office hours or constituent service for the rest of the semester. Yay! Feel free to come hang out in the Conoco with us anytime! Good luck with finals and dead week and happy holidays!

#### Committee Reports-

- Academic Affairs
- Congressional Administration
- External Affairs
- Human Diversity
- Problems and Projects
- Public Relations
- Ways and Means

**Liaison Reports** Once you start doing constituent service you get the opportunity to be a liaison and this is where you tell us and represent those organizations.

#### Special Orders

Michael Lutter- Hi everyone, I'm Michael. I see a lot of familiar face in here, I am the new VP for SGA, yal may know Daniel Pae, we just put out applications for cabinet and we really want to let you guys know about the available legislative assistant position, it entails working with us to push our ideas within congress, requires you be familiar with congress and legislative positions, Daniel Alex and Nathan all have experience and could help. Apps online at OrgSync for SGA exec portal due this Friday December 4<sup>th</sup> at midnight, shouldn't take more than half an hour, upload a resume and answer some questions and then we will interview. Feel free to email Daniel or me if you have any questions!

Sample: We will need a motion to move into exec session. We do not speak, floor immediate opens for questions and then debate, everyone who is a non essential member will leave the room, press, associates and guests. Debate no longer than 10 minutes a no vote means you want us to stay a yes vote means you want us to leave.

Trinh: Who is regulating time?

Sample: Chair or acting chair

#### Executive Session

#### Motion to move into executive session Nigh sec Trinh

Votes of No Confidence

Chair

Cramm: Can you outline what you plan to accomplish next semester?

Sample: See this as a guiding role for what you guys want and students need, continue facilitating legislation you want to see. Still working on issues involving academic integrity and test files in addition to midterm exams and how many there are in semester. I want to make sure once I graduate we all know what's happening, we have 19 new members and I want to see them as strong new members! Mee: Curious what you want to do help guide new members?

Sample: If legislation idea of course help get in contact with admin and use committee chairs to do that role as well and have strong committees. As far as helping members is comfortable in role answering any questions they have and getting them involved. Not having ghost members and leave feeling we have accomplished nothing

Echols: how do you plan on working with new President and VP?

Sample: We have weekly meetings, by keeping them up to date with what were doing, seeing if they have anything they are interested in working with us on, known Daniel for 3 years now so good friends I think Rash: How would you grade your performance so far?

Sample: I like to think I have done well but it's your guy's decisions, I think we have dealt well with large issues and intense questions. A lot of new involvement, love meeting new members and seeing who is getting involved and sticking around

Reid: What would you say to a new member who feels a little bit over the head with this whole congress thing?

Sample: It's not nearly as serious as we like to think it is, you will get the hang of it you will find something you love. If you find a project you are passionate about that you want to impact campus that is amazing, reach out to us, and reach out to leadership get to know this body. Use your committee chairs, they are fantastic people and have done a great job. We can answer questions it is a learning curve but you will learn it it is not as complicated as it seems.

#### Motion to move to debate Kelling sec Trinh

### Motion to move out of debate and to a roll call vote Trinh sec Kelling 0-31-0 fails! YOU STAY!

Vice Chair-

Meyer: is chair allowed to vote on bills?

Sample: only in the event of a tie, part of the reason I am no longer a rep, I did not file this semester. Reid: Do you think you often fail at printing nametags?

Brown: No I have had a couple mishaps but they will be done perfectly next semester

Nigh: What can we expect for the next orientation?

Brown: I heard great things about hideaway, actually in budget, so more pizza, yas. We will have snacks in between sessions, pretty much more engaging for you guys to learn.

Cramm: What are your goals and improvements you want to carry out next semester?

Brown: I want to reach out to you guys more, I have an open door policy but I feel that I didn't get as much time that I needed to interact with the body to ask people to go get coffee and discuss legislation since a big part of job is make sure new members transfer in smoothly and everything works well I want to do that Zahra: Do you think there is anything you want to make it better on your own next semester?

Brown: Definitely, personally need to interact with you guys more and actually interact with committee chair more. I am very hands if you need ill happily guide you give you my opinion and say this is what the body might feel but I want to have a weekly meeting with committee chairs and do that

Zahra: What is your advice to new members?

Brown: Don't be intimidated, if you have any questions please ask, any of us, we all have an open door policy so come any time. If you fail this vote of no confidence I will be there during dead week but not during finals. Take it as stride don't take it as seriously as something that is going to be dire this is college and you are here to learn

#### Motion to move debate Kelling sec Andi

#### Motion to move out of debate and into a roll call vote Scott sec Meyer

0-31-0 this vote of no confidence fails!

Secretary-

Sample: ten minutes for questions?

Cramm: what are your goals for next semester?

Rains: better constituent service and clearer role for liaison positions. I don't get face interactions but mostly through emails so I'm working on that.

#### Motion to move to debate Elliott sec Reid

#### Motion to leave debate and move to a roll call vote Kelling sec Long

0-32-0 fails

Motion to exit executive session Kelling sec Trinh

Student Concerns

**Old Business** 

Items to Be Considered

### 950601 An Act Reauthorizing Congressional Administration Committee Chair (Exec) (Rec of do pass)

#### Park sec Long

Nigh: Second year so third session as ConAd chair, feel like made a lot of progress, kind of iffy on meetings and feel like I'm a lot better, people more organized and able to delegate this semester. Very efficient made a lot of reforms and done a lot of legislation this semester! I'd like to continue this job!

#### Consent

#### 950602 An Act Reauthorizing External Affairs Committee Chair (Exec) (Rec of do pass) Trinh sec Park

Sample: So as you can see I'm not EA chair she is unavailable to attend. Kara has been chair for 2 sessions, she will be working on higher Ed day in conjunction with exec branch which is the opportunity to go to capitol and lobby for education and for money. I cannot answer a whole lot of questions but I can try!

#### Consent

#### Objection

Elliott: Have we talked to chair to make sure she still wants to be on EA?

Sample: Yes have been letting chairs know this is coming for 3 weeks and through committee meetings so probably 5 weeks and if they weren't going to return they needed to send me their resignations and she told me she wished to return

Motion to move to a roll call vote Nigh sec Trinh 31-0-1 bill passes

#### 950603 An Act Reauthorizing Public Relations Committee Chair (Exec) (Rec of do pass)

#### Trinh sec D Williams

Reid: I think semester has gone well laid a lot of ground work for future session when I came in this committee was kind of scrambled the past committee chairs had tried to take it in directions and my goal was to put in all on one path and next semester follow that if you vote me back in!

Kelling: Will we ever see t-shirts?

Reid: yes past few weeks have been stressful; the licensing has been a hoop to jump through the design will change without seal on back because licensing revoked so now a big OU on the back. They will lye out at the exact same time as I said last time at beginning next semester.

Benjamin: How do you see this as a successful semester when I don't have a t-shirt on?

Reid: By centralizing all of our social media by adding 400+ followers. By laying ground work for paper campaigns setting up sponsors ships, designing a whole line of congress merchandise.

Byron: What PR initiatives do you have for upcoming semester?

A lot to do with sponsorship programs, they will be able to spread brand and let people know what we do. Paper campaigns which can be completely funded by student congress. 3 different campaigns about who we are, how you can get involved with RSOS and another about social media

Byron: Is that like Pickleman's benefits or donations?

Right now it is a sponsorship that will be they will give a certain amount of money and they will get their name on back of t-shirts with our brand along with other merchandise depending on how much they give **Consent** 

### 950604 An Act Reauthorizing Ways and Means Committee Chair (Exec) (Rec of do pass)

Trinh sec Kelling

Cramm: Chair of WAM I receive SGA funding and we conduct interviews, oversee union funds third session as WAM, hoping to finish with four session. OrgSync is brand new this year so my committee and I have figured out how to adjust new system, pushed reforms, increased subsidiary funding by \$5000, also helping to organize the new OrgSync operations for future WAM chairs.

Reid: How do you plan on getting things to be through congress without being a representative?

Cramm: I have spent more time as an associate than as a rep so better at being an associate

Long: Is it true that the secretary of WAM is best of committee?

Cramm: No comment

Rash: What are some of things you have done as WAM chair?

Cramm: I've increased funding during sub, got OrgSync in middle so saw massive transitions, launched reforms of title 12, those we large reforms we made to funding rules, I've kept the status quo and haven't done anything to crazy with funding. Next semester I want to increase the amount of interviews during primary for RSO

Byron: Maintaining the status quo, but the recent president is challenging the status quo?

Cramm: I increase amount of funding from previous years

Byron: How are you going to do capital investments this year?

Cramm: Associate Rash's plan, I have gotten admin access to OrgSync and go on and see if they bought the capital investments and track and see if they did buy that and can more closely monitor those and implement the 3 year rule

Echols: Given intro of OrgSync what long term future do you see for budgeting process?

Cramm: Future committee become more one on one basis with RSOs, I've seen a lot of orgs don't know about the funding, don't know how to get it or don't know to get reimbursed, then they get happy once they know and vote because it determines their funding. So more involvement with RSOs to clarify the budgeting process and make it smoother

Velesko: How long did it take you to do all the allocations and how can you make process more manageable? Cramm: It is pretty manageable, OrgSync helps so that will help with increasing time for interviews for the future. Hoping to reform as OrgSync allows us.

Reid: If you were talking to liaison to RSO how would you tell them to tell RSOs how to get funding from us?

Cramm: The three different processes all the rules and yeah. Three different kinds of funding, primary sub and emergency, largest is primary happens in spring, if don't use it gets reverted that goes to subsidiary and emergency, this year in subsidiary we had \$60000 in the fall, not as large as primary. For primary have to registered for a year. Emergency for brand new organizations or emergency and those applications are on a rolling base. Few details much more

Byron: going back to capital investments, do you think this change will implement change for how you fund? Maintain same priority as seeing those as most important, previously people would put banner every year so now we can focus on those funds and see if they bought it. Won't be harder to obtain as long as following the rules

#### Motion to move question by 1 minute Reid sec Elliott

Rash: Been an issue with continuity within WAM what are you doing currently so their isn't a lack of knowledge for future of the committee??

Cramm: Since I have been in I have taught everyone like they are going to take over next year. That is just I heavily educate committee members on budgeting process and how everything works so I am confident in the future of the committee.

#### Consent

#### **New Business**

#### Follow-Up Reports

Echols: didn't have a chance before, follow up with Mark White and he said they are already in the process of doing providence research

Trinh: It deals with emergency allocations, so as you know we gave money to Autism Speaks U and sadly they had to cancel their fashion show because of financial reasons, so I wanted to let you know since we debated that.

#### Items for Future Agenda

Sample: An Act appointing committee chairs for 950102 exec

An act establishing committees 950103 exec

An act establishing more order 950104 exec

#### Announcements and Comments

Sample: Now have 4 committee chairs but have 7 committees so applications for committee chair go out next week and be due first week of classes that will out with application. Academic Affairs, Problems and Projects and Human Diversity committee chairs available, if you have any questions please ask any of the three of us Reid: At the last meeting I put in Syrian resolution due to wanting to make sure details all perfect we will be seeing that at beginning of our new semester. Follow us on social media!

Echols: The nutcracker opens this weekend we have the number 2 dance school in the country so go see it! \$10 a ticket

Kelling: Coming up on fall graduation if anyone knows anyone who has served or is serving and graduating they can contact SVA, <u>SVA@ou.edu</u>.

#### Final Roll Call

Motion to skip final roll call and adjourn Nigh sec Reid

Chair: Emily Sample Vice-Chair: Chelsea Brown Secretary: Kaylee Rains

#### UNDERGRADUATE STUDENT CONGRESS CONGRESSIONAL SESSION XCV December 1, 2015

#### CONGRESSIONAL BILL NO. 950601

#### AS INTRODUCED

## An act of procedure reauthorizing the appointment of a committee officer for Session 95; providing short title; and providing for an effective date.

### BE IT ENACTED BY THE UNIVERSITY OF OKLAHOMA STUDENT GOVERNMENT ASSOCIATION UNDERGRADUATE STUDENT CONGRESS:

Section 1: This Act shall be known and may be cited as "An Act of Procedure Reauthorizing the Congressional Administration Chair for Session 95." Section 2: PURPOSE. The Purpose of this Act is inherent in the Title. Section 3: APPOINTMENT. The Following Persons shall be re-appointed to Committees and other positions as follows: **Congressional Administration** Ryan Nigh - Chair Section 4: This Act shall become effective when passed in accordance with the SGA Constitution. Author: Emily Sample, Chair of the Undergraduate Student Congress Co-Author(s): Chelsea Brown, Vice Chair of the Undergraduate Student Congress Kaylee Rains, Secretary of the Undergraduate Student Congress Submitted on a motion by: Action taken by Congress:

Verified by Chair: \_\_\_\_\_ Date:\_\_\_\_\_

#### UNDERGRADUATE STUDENT CONGRESS CONGRESSIONAL SESSION XCV December 1, 2015

#### CONGRESSIONAL BILL NO. 950602

#### AS INTRODUCED

# An act of procedure reauthorizing the appointment of a committee officer for Session 95; providing short title; and providing for an effective date.

## BE IT ENACTED BY THE UNIVERSITY OF OKLAHOMA STUDENT GOVERNMENT ASSOCIATION UNDERGRADUATE STUDENT CONGRESS:

Section 1:	This Act shall be known and may be cited as "An Act of Procedure Reauthorizing the External Affairs Chair for Session 95."
Section 2:	PURPOSE. The Purpose of this Act is inherent in the Title.
Section 3:	APPOINTMENT. The Following Persons shall be re-appointed to Committees and other positions as follows:
	<b>External Affairs</b> Kara Elwick – Chair
Section 4:	This Act shall become effective when passed in accordance with the SGA Constitution.
Author:	Emily Sample, Chair of the Undergraduate Student Congress
Co-Author(s):	Chelsea Brown, Vice Chair of the Undergraduate Student Congress Kaylee Rains, Secretary of the Undergraduate Student Congress
Submitted on a	motion by:
Action taken by	Congress:
Verified by Cha	ir:Date:

#### UNDERGRADUATE STUDENT CONGRESS CONGRESSIONAL SESSION XCV December 1, 2015

#### CONGRESSIONAL BILL NO. 950603

#### AS INTRODUCED

# An act of procedure reauthorizing the appointment of a committee officer for Session 95; providing short title; and providing for an effective date.

## BE IT ENACTED BY THE UNIVERSITY OF OKLAHOMA STUDENT GOVERNMENT ASSOCIATION UNDERGRADUATE STUDENT CONGRESS:

Section 1:	This Act shall be known and may be cited as "An Act of Procedure Reauthorizing the Public Relations Chair for Session 95."
Section 2:	PURPOSE. The Purpose of this Act is inherent in the Title.
Section 3:	APPOINTMENT. The Following Persons shall be re-appointed to Committees and other positions as follows:
	Public Relations Austin Reid – Chair
Section 4:	This Act shall become effective when passed in accordance with the SGA Constitution.
Author:	Emily Sample, Chair of the Undergraduate Student Congress
Co-Author(s):	Chelsea Brown, Vice Chair of the Undergraduate Student Congress Kaylee Rains, Secretary of the Undergraduate Student Congress
Submitted on a	motion by:
Action taken by	v Congress:
Verified by Cha	

#### UNDERGRADUATE STUDENT CONGRESS CONGRESSIONAL SESSION XCV December 1, 2015

#### CONGRESSIONAL BILL NO. 950604

#### AS INTRODUCED

# An act of procedure reauthorizing the appointment of a committee officer for Session 95; providing short title; and providing for an effective date.

## BE IT ENACTED BY THE UNIVERSITY OF OKLAHOMA STUDENT GOVERNMENT ASSOCIATION UNDERGRADUATE STUDENT CONGRESS:

Section 1:	This Act shall be known and may be cited as "An Act of Procedure Reauthorizing the Ways and Means Chair for Session 95."
Section 2:	PURPOSE. The Purpose of this Act is inherent in the Title.
Section 3:	APPOINTMENT. The Following Persons shall be re-appointed to Committees and other positions as follows:
	Ways and Means Matthew Cramm – Chair
Section 4:	This Act shall become effective when passed in accordance with the SGA Constitution.
Author:	Emily Sample, Chair of the Undergraduate Student Congress
Co-Author(s):	Chelsea Brown, Vice Chair of the Undergraduate Student Congress Kaylee Rains, Secretary of the Undergraduate Student Congress
Submitted on a	motion by:
Action taken by	Congress:
Verified by Cha	ir:Date:

Session 95	Committee	General 12-1	VOC Chair	VOC VC	VOC Sec	950602
Abney, Jordan		х	n	n	n	у
Balangue, Michael		х	n	n	n	у
Benjamin, Morgan		х	n	n	n	у
Bhojwani, Akash		х	n	n	n	у
Brown, Chelsea		х	n	n	n	у
Browning, Chris		x	n	n	n	у
Byron, Alex		х			n	у
Capehart, Tanner		abs				
Chun, Bum Ki		х	n	n	n	у
Cox, Reece		х	n	n	n	у
DeSanto, Jaclyn		ex				
Echols, Ryan		х	n	n	n	у
Elliott, Shelby		х	n	n	n	y
Elwick, Kara		abs				
Grunewald, John		х	n	n	n	у
Henderson, Jenna		abs				
Israel, Dayten		х	n	n	n	у
James, Madison		abs				
Kelling, Taylor		х	n	n	n	у
Klima, Ali		ex				
Kovach, Chase		x	n	n	n	у
Lewis, Danielle		х	n	n	n	у
Long, Lauren		х	n	n	n	у
Marhanka, Liza		abs				
Mee, Emily		х	n	n	n	а
Meyer, Kyle		x	n	n	n	у
Morris, Nick		х	n	n	n	у
Mullins, Matthew		ex				
Nguyen, Maxell		ex				
Nigh, Ryan		x	n	n	n	у
Park, Conor		x	n	n	n	y
Pham, Daniel		x	n	n	n	y
Rains, Kaylee		x	n	n	n	y y
Reid, Austin		x	n	n	n	ý y
Ryana, Naomee		ex				
Sample, Emily		x				
Scott, Cassie		x	n	n	n	у
Sparks, Molly		ex				

Steward, Sarah	x	n	n	n	y
Trinh, Lillian	x	n	n	n	у
Thompson, Maddy	ex				
Velesko, Paulius	x	n	n	n	у
Williams, Dan	x	n	n	n	у
Williams, Morgan	ex				
Wise, Tave	x	n	n	n	у
Zahra, Andi	x	n	n	n	у
Attending	32	0	0	0	31
Absent	5	31	31	32	0
Excused	8	0	0	0	1