

THE UNIVERSITY OF OKLAHOMA STUDENT GOVERNMENT ASSOCIATION



UNDERGRADUATE STUDENT CONGRESS

Session XCVI

General Body Meeting

7:00 pm, Tuesday, April 12th 2016

Devon Hall 120

Session XCVI

Roll Call – 7:03

Flag Salute Rep Israel

Approval of Minutes

Session 95 Minutes Klima sec Mazeitis

Session 96 Minutes Owings sec Pham

Chair's Report- I have sad news for all of you, this is my last full meeting as your congress chair.

☹️ I have enjoyed every minute of it, saying it now so I don't cry next week. I've had a wonderful time getting to know all of you and all of the great things we have done of this campus this year. I have almost finished my final bag of candy in my desk! I'm sorry if I don't know all of your names, I'm trying really hard. Please raise your hand if going to make a motion, last week gave out parliamentary procedure flow charts. Don't expect you to be experts yet, we know you all are busy so don't have to have parli pro down yet. Make sure to raise your hand if you make a motion. If you haven't taken oath yet, come to my office or at the end of this meeting so you can be sworn in. Please speak in, be courteous to the fact no computer. Connor Park resigned as well as Kyle Meyer, those seats will be open for applications in Fall. Please let friends know when it is time for those to come out. Candidates meeting for everyone nominated this evening for the preparation and elections next week, I will remind you of rules for running, what the duties of each position are, and I will be available for anything you need. Committee chair applications will go out after that meeting. Anyone can apply.

Vice Chair's Report- Hi guys, I'm not going to give that emotional speech, because I will start crying, Wonderful time with you guys, amazing experience, you guys are very passionate and made this experience wonderful for me.

Secretary's Report- Hi everyone! I didn't realize this was our last full meeting as an exec. I have had such a great time learning from these two woman besides me, give them another rounds of applause. So excited to meet all of the new members, please come say hi! Office hours and

constituent service this month, if you have any questions about that come talk to me after the meeting.

Committee Reports- No reports but will touch on what each committees purpose is for our new members.

- **Academic Affairs-** Addresses anything dealing with academic issues on campus, anything in the class room
- **Congressional Administration-** Internal rules and how SGA itself functions and accountability
- **External Affairs-** Any and all issues beyond our campus, our state and community impacts
- **Human Diversity-** Any issues that deal with diversity
- **Problems and Projects-** Student life that is not academic on campus, parking housing and food, building. Anything you want to improve
- **Public Relations-** Promotion and communication for what congress is doing for the student body
- **Ways and Means-** Money and application for RSOs. Spend hours and hours interviewing RSO to allocate funds to our organizations. Probably spent over 30 hours doing this. Legislation will be seen next week one of the most important things that we do on campus. They have been working after committees ended just because it needed to be done, so we love them

Liaison Reports

Special Orders

Daniel Pae: Welcome to new members! It was great to volunteer with you guys at big event this past week. Updates: Food bank campaign moving on quiet nicely, we had some meetings for it last week to get the ball rolling on it. Going well. Final Weeks Reform is going to be heard this week, we met and discussed it with FSS, goes on in next months meeting, we are confident it will pass. Lastly, we will have one more south oval event. Not south oval office but more of a celebration for the year so students can relax before going into finals. That will be on Thursday, April 28th at sometime in afternoon in South oval. Elections are coming up next week, you guys have an amazing executive committee. Kaylee you have been a great secretary, I love reading the minutes on the weekends in my spare time. Chelsea you've done a phenomenal job as Vice Chair. I know Michael and I really had a great time at orientation! Emily Sample, I actually nominated Emily both times that she won, for secretary and for chair, so I feel like I get some credit. No just kidding, but we met in the same reading group so many years ago, it was my freshman year. Emily you are not just my colleague but you are my friend and I am so grateful for you. Awesome job guys and best of luck in elections!

Nominations

Motion to move to open nominations Mazeitis sec Alrawi

Mazeitis- Nominate Kaylee Rains for Chair

Capehart- Nominate Ryan Nigh for Vice Chair

Owings- Nominate Taylor Kelling for Vice Chair

Noble- Nominate Trevor Watts for Vice Chair

Pham- Nominate Bum Ki Chun for Secretary

Williams- Nominate Austin Reid for Vice Chair

Steward- Nominate Jake Mazeitis for Secretary

Motion to close nominations Israel sec Pham

Student Concerns

Old Business

Items to Be Considered

960503 An Act Putting the Game in Game Room (Watts) (Rec of do pass)

Williams sec Chun

Watts: This is an act. In a sec I will ask you to table this for one week. The union names their rooms after people, sometimes when you change that room need to ask those people, the approval will be there by next week. At one point there was a planned renovations for the game room by Crossroads, they were planning on renovating it the Union was but because of budgeting issues it didn't happen. This bill will allocate a portion of the student initiatives funds. Shuffle board, dart board and a foosball table to add to the room i've been in contact with assistant director of the union, union takes care of upkeep, a significant difference in price. Union will make up the difference.

Reid: Just curious why were sending a listing the director before assistant director?

Watts: It was who was on mind first.

Reid: Friendly amendment switching the assistant director and director for this pieces of legislation?

Watts: Yes

Bray: how much money spent and how much in initiatives fund?

Watts: Redirect to matt

Cramm: About \$3618 left in the account

Bray: How much will be spent on this?

Watts: \$3500

Bray: How much will be left over?

Sample: So that depends on based on what request we make for more money in that account and how much wam is going to give us. Only second year we have had this account. This year we have \$4000. Next year we requested a \$1000 with expectation that money will be coming out contingency account.

Watts: The total cost is around \$5000, there is some various delivery costs associated with that but we will only pay \$3500 and the union will make up the difference.

Kelling: So if I'm understanding the OUMM is going to pick up the balance we do not pay?

Watt: Yes

Kelling: so we give \$3500 and they do rest?

Kelling: Yes

Watts: They will maintain it and no more costs for us?

Watts: Yes

Israel: What kind of darts?

Watts: Rubber tip darts, not dangerous or boring

James: Just curious, why you picked games you did?

Watts: Shuffle board table was important to the union, it is different, unique. I've never played shuffle board. Also dart boards are cheap and awesome. Also, you have to have a foosball table.

Nguyen: For this room, will the pool tables be moved?

Watts: Yes, pending approval the tables as currently are horizontal and separated, it is all figured. They are going to rotate and move closer to another side of the room and put the other rooms

Nguyen: Can you please represent layout on board?

Watts: Yes

Motion extend time for five minutes Nguyen sec Williams

Watts draws on board layout of room

Watts: This is the general layout, under renovation will look something like this with

Owings: Why did you pick dart boards and not long darts?

Watts: O don't know what long darts are,, also this is renovation of one room not an outside area. Thirdly darts are just cool. Even though those who aren't of age, there are pizza places with darts.

Kelling: On the dart board thing, electronic dart machine that keeps scores for you or a board attached to the wall?

Watts: An electronic dart board. Pulled up on my girlfriends iPad if you want to look.

Kelling: Not an arcade machine you put quarters in?

Watts: Yes

Kelling: Small and free dart board?

Watts: No it is free. Just darts and darts board with a nice cabinet for it

Bray: On the drawing you showed is there any concerns the pool tables will be too close to the walls that it will be more of a hassle to play pool?

Watts: No they were very precise with measurements and no it is not too close

Reid: In regards to this dart board in my experience this dart board they often break and frequently so do darts, who is going to be managing the upkeep?

Watts: They have someone who oversees the pool tables, have had pool tables re-felted, replace any pool balls lost or stolen which doesn't even happen often so the same guys

Motion to table this bill for one week Reid sec Chun

960903 A Resolution Expressing Condolences to the University of Texas (Rains) (Rec of do pass)

Elliott sec Nguyen

Rains: So if you didn't hear the university of Texas had a terrible tragedy, a student was murdered on campus this is a piece of legislation expressing our condolences for the university and her family.

Reid: Will you accept co sponsors?

Sample: Everyone who wants to be a co sponsor please raise your hand.

Reid: The grammatical errors, can those be scriveners?

Rains: Yes, I wrote this in 10 minute I apologize for the errors

Kelling: Should we put everyone's name on there as co-sponsors?

Sample: This has never happened before, we usually don't do this because when we pass it is assumed as everyone supporting it.

Sample: What we do with it is what we will

Reid: We do have some members who are not here, so we wouldn't have any member on it, is that correct?

Rains: I will go by the attendance sheet.

Watts: Considering if we pass this, it is considered a statement by the whole body, will you accept a friendly removing co sponsors?

Rains: No because this shows how many individuals care about this tragedy

Kelling: I don't want people to think I am opposed to listing all the names, but we didn't do this with OSU?

Rains: That was different kind of circumstances and a different author.

Sample: It is the authors choice who is co sponsor and co authors

Consent

New Business

Follow-Up Reports

Items for Future Agenda

If you listed a bill last week we need it by Thursday for this week. Need to email it to congresssec@ou.edu Thursday by 3 to the Secretary!

Mazeitis: A resolution thanking senior members for their service 960904 exec

Rains: A Resolution Thanking Webmaster Shane for his service 960905 exec

Sample: A Resolution Thanking Our Office Workers 960906 exec

Announcements and Comments

Sample: Next week are elections, they will be in special orders, the nominators will have 2 minutes for a speech, then there will be 5 minute for a candidates speech, followed by 10 minutes for questions to all of the candidates. Then we will automatically go into a roll call vote and debate if you wish. You have to have a 51% majority to win. In the vice chair election will be a run off immediately after if someone does not receive that 51% majority. We typically move legislation first in this meeting by suspension of the rules since elections can sometimes take a long time and we need to meet quorum to see all the pieces of legislation.

Mazeitis: Do we need quorum to elect members?

Sample: Yes

Mazeitis: If someone who is nominating will not be here for voting is that problematic?

Sample: All non essential members and candidates go outside

Mazeitis: Crimson Chords are performing at Fred Jones at 8 for free please come!

Sample: We will have L&L tonight immediately after this. This is a chance to meet after the meeting, there is no age on L&L everyone welcome and encouraged to come and attend we will be at fuzzy

Reid: Like to remind everyone, although we are in our meetings next week. The school of drama production begins which Ryan Echols will be there and starring! Fantastic actor so come see him

Nguyen: 29th UPB will be hosting first ever talent show U Show I will be one of the acts as well as 12 other great acts going to be super exclusive and really great! I will announce a next meeting

Byron: People have access to voting records after though correct?

Sample: It has to go on minutes so it is public! It is required to be by state law

Nguyen: That election was talking about what?

Sample: Elections

Nguyen: Those votes will be revealed for who we voted for ☺ it will be read that way, at the end usually we close it down, you will see the vote, you will tell person who won and don't tell them the margin, and it will be corresponding just like any other vote we do

Mazeitis: in run off, is it two highest or lowest dropped?

Sample: Two highest votes

Sample: will explain the whole process next week, it is also in the bylaws which are available in our website page 13.

Final Roll Call

Motion to skip final roll call and adjourn Elliott sec Mazeitis

Chair: Emily Sample

Vice-Chair: Chelsea Brown

Secretary: Kaylee Rains

THE UNIVERSITY OF OKLAHOMA STUDENT GOVERNMENT ASSOCIATION

UNDERGRADUATE STUDENT CONGRESS
CONGRESSIONAL SESSION XCVI

April 12, 2016

GRADUATE STUDENT SENATE
SENATE SESSION GS-16

April 24, 2016

CONGRESSIONAL BILL NO. 960503

SENATE BILL NO. GS16-XX

AS INTRODUCED

A congressional act authorizing the purchase of games tables with the Student Initiatives Fund, providing for a short title, providing an effective date, and providing for distribution.

BE IT ENACTED BY THE UNIVERSITY OF OKLAHOMA STUDENT ASSOCIATION:

- Section 1:** Title: This act shall be known and may be cited as the “Putting the ‘Games’ in ‘Games Room’ Act of 2016”
- Section 2:** Purpose: The purpose of this act shall be to outfit the Henry W. Sr. and Claudine Browne Game Room, located on the first floor of the Oklahoma Memorial Union, with a number of games, including shuffleboard, darts, and foosball. These additional games would add to the atmosphere and appeal of this room, further fostering an atmosphere of fun and recreation for both current and prospective students. The cost breakdown is as follows:
- \$3500.00, to be split between the costs of a shuffleboard table, a dartboard, and a foosball table, with the remainder of the cost to be provided by the Oklahoma Memorial Union.
-
- Total: \$3500.00
- Section 3:** The Undergraduate Student Congress hereby authorizes the purchase and delivery of a shuffleboard table, a dartboard, and a foosball table to be purchased, at a cost of \$3500.00 to the Student Initiatives Fund, and to be placed and maintained by the Oklahoma Memorial Union.
- Section 4:** Copies of this act shall be distributed to:
David L. Boren, President of the University of Oklahoma
Michael Giesecke, Assistant Director, Oklahoma Memorial Union
Laura Tontz, Director, Oklahoma Memorial Union
The Oklahoma Daily
OU Nightly
- Author(s): Trevor Watts, Chair, Academic Affairs Committee

Submitted on a Motion by:
Action taken by Congress:
Verified by Chair of Congress: _____ Date: _____
Submitted on a Motion by:
Action taken by Senate:
Verified by Chair of Senate: _____ Date: _____
Signed by SGA President _____ Date: _____

THE UNIVERSITY OF OKLAHOMA STUDENT GOVERNMENT ASSOCIATION

UNDERGRADUATE STUDENT CONGRESS
CONGRESSIONAL SESSION XCVI

April 12th, 2016

CONGRESSIONAL RESOLUTION NO. 960903

AS INTRODUCED

A Resolution sending condolences to the University of Texas; and providing for distribution.

Whereas: On the morning of Monday, April 4th, 2016 the University of Texas at Austin faced a terrible tragedy with the discovery of the murder of the young freshman student, Haruka Weiser; and

Whereas: The University of Texas at Austin and its student are considered by the University of Oklahoma and its students to be a part of our Big Twelve family;

Whereas: The University of Oklahoma and its students support and stand together with our fellow Big Twelve universities in such a time of tragedy and loss; and

NOW, THEREFORE, BE IT RESOLVED BY THE UNDERGRADUATE STUDENT CONGRESS THAT:

Section 1: The family and friends of Haruka Weiser, the University of Texas and all of the students affect by the tragic death of Haruka Weiser, have our deepest and most heartfelt condolences of the Undergraduate Student Congress and the study body of the University of Oklahoma.

Section 2: Copies of this resolution will be sent to:

- Gregory L. Fenves, President of the University of Texas
- David Boren, President of the University of Oklahoma
- Steve Adler, Mayor, Austin, Texas
- Student Government Association of the University of Texas Austin
- The Daily Texas, University of Texas at Austin Newspaper
- OU Daily, University of Oklahoma Newspaper

Authors: Kaylee Rains, Secretary of the Undergraduate Student Congress

Co-Author:

Co-Sponsor:

Submitted on a motion by:

Action taken by Congress:

Verified by Chair of Congress: _____ Date: _____

Session 96	General 4-12
Abney, Jordan	x
Alrawi, Salam	x
Benjamin, Morgan	abs
Bray, Bryan	x
Byron, Alex	ex
Capehart, Tanner	x
Chun, Bum Ki	x
Cox, Reece	ex
Davis, Syleste	x
Echols, Ryan	x
Elliott, Shelby	x
Elwick, Kara	x
Erwin, Hunter	x
Freeland, Alyson	x
Grunewald, John	x
Israel, Dayten	x
James, Madison	x
Kelling, Taylor	x
Kirkham, Lucas	abs
Klima, Ali	x
Kovach, Chase	x
Lay, Alex	abs
Lewis, Danielle	ex
Long, Lauren	abs
Martin, Lindsay	ex
Mazeitis, Jake	x
Mee, Emily	x
Nguyen, Maxell	x
Nigh, Ryan	x
Noble, Sam	x
Owings, Brian	x
Pham, Daniel	x
Quick, Sam	x
Rains, Kaylee	x
Reid, Austin	x
Ryana, Naomee	ex
Steward, Sarah	x
Thompson, Maddy	x

Williams, Morgan	x
Zahra, Andi	x
Attending	31
Absent	4
Excused	5