

Student Senate Minutes

February 7, 2018

7:00 pm Case Study 2

In the Student Union on the OSU-Stillwater Campus

- I. **Call to Order the Student Senate of the Student Government Association of Oklahoma State University**
- II. **Roll Call and Swearing in of New Senators, Supreme Court Justices, and Executives:**
I, *state your name*, do solemnly affirm that I will discharge to the best of my ability, the responsibilities entrusted to me, as an officer of the Student Government Association of Oklahoma State University
- III. **Pledge of Allegiance**
- IV. **Guest Speakers and Student Concerns**
 - a. Camp Cowboy
 - i. Staffing applications are due Feb 25th at midnight!
 - ii. You only work Friday afternoon to Sunday at noon!
 - iii. Info sessions on 21st and 22nd at 6:30pm in Case Study
 - iv. Go to campcowboy.okstate.edu
- V. **Advisor's Report** – John Mark Day
 - a. April 3rd is the Stillwater mayoral election...get out and go vote!!
- VI. **Executive Reports**
- VII. **New Business**
 - a. **S18RS005- A RESOLUTION TO CONFIRM THE NOMINATED ATTENDEES OF THE SGA 'BIG XII ON THE HILL'**
 - i. George: Motion to previous question
 1. Motion to pass
 - ii. Whitney: Move by suspension of the rules to accept by unanimous consent
 - b. **S18BL010- A BILL TO GRANT REGISTERED STATUS TO THE SOCIETY OF ASIAN SCIENTISTS AND ENGINEERS**
 - i. Heald: Motion to put bills 010, 012, 013 on a consent calendar with 9 minutes author's explanation and however much time is needed for questions after.
 1. Motion to pass
 - ii. Gray: Motion to pass all bills on the block by unanimous consent
 1. Motion to pass
 - c. **S18BL012- A BILL TO GRANT REGISTERED STATUS TO MAE GRADUATE STUDENT COUNCIL**
 - d. **S18BL013- A BILL TO GRANT REGISTERED STATUS TO WOMEN'S OKLAHOMA STATE RUGBY**
 - e. **S18BL002- A BILL TO PROVIDE CO SPONSORSHIP FUNDS TO THE TURF CLUB**
 - f. **S18BL007- A BILL AMENDING TITLE XII SECTION 3 AND 4 OF THE SGA BYLAWS**
 - i. Heald: Motion to put bills 007, 005, and 008 on a block
 1. Motion to pass
 - ii. Gray: Motion by suspension of the rules to pass the block by unanimous consent
 1. Motion to pass
 - g. **S18BL005- A BILL AMENDING TITLE I OF THE OSU SGA BYLAWS**
 - h. **S18BL008- A BILL AMENDING TITLE I OF THE OSU SGA BYLAWS**
 - i. **S18BL004- A BILL AMENDING TITLE II OF THE OSU SGA BYLAWS**
 - i. Thornton: this is basically what we already do, correct?
 1. A: Yes, correct!
 - ii. Whitney: motion to pass bill by unanimous consent
 1. Motion to pass
 - j. **S18BL009- A BILL AMENDING TITLE I OF THE OSU SGA BYLAWS**
 - i. Botts: Move to previous question
 1. Motion to pass
 - ii. Gray: Motion to pass by unanimous consent
 1. Motion to pass

k. S18RS001- A RESOLUTION TO OFFER CONDOLENCES TO THE FAMILY AND FRIENDS OF TANNER PAGET

i. Motion to pass Aye: 41 Nay: 0

VIII. Legislation to be forwarded to committees

IX. Minutes of the Previous Meeting

a. 1/24/2018

- i. Gray: Motion to pass with unanimous consent**
 - 1. Motion to pass

X. President/Vice-President Reports

- a. President – Erica Stephens**
- b. Vice President – Brayden Farrell**
 - i. If interested in OSGA...please, let me know so we can hopefully help pay for some of your way!**

XI. Senate Reports

a. Committee Chairs

- i. Budget – Mason Russell**
 - 1. No meeting tomorrow!!
 - 2. Only one allocation so far this semester.
 - 3. Turned away a group last week due to complications
- ii. CSO – Heather Henderson**
 - 1. Saw 3 groups this past week
 - 2. Meeting next week at 5pm in SU 302
- iii. Internal Affairs – Holland Gray**
 - 1. IA meeting tomorrow at 4:30pm in Pioneer Room
 - 2. Code of Conduct bill will be heard, please come to the meeting so you can have your voice heard.
 - 3. Discussion over elections and election reform
 - 4. Bill to reform Cowboython will be heard next week
- iv. PAC – Ridge Hughbanks**
 - 1. PAC and university are holding a voter registration drive on campus to help push for local elections
 - 2. OSU Bill going to higher ed day is about internet tax for education
 - 3. Likely to see a change in city council members
- v. University – Vanessa Wiebe**
 - 1. Excited to work with PAC for debate
 - 2. Spring cowboy collaborative in the works!
 - 3. Food insecurity awareness day also being planned
 - 4. 3 bills heard this past week, 2 will be heard in senate next week, and one will remain in committee for further review
- vi. Special Committee- Holland Gray**
 - 1. Join PSA outline approved
 - 2. Planning to film in Noman next week. Hopefully will be on screens across campus by mid-march.
 - 3. Suicide prevention education event Feb 28th at 4:30pm

b. Liaisons

- i. OSU Tulsa- Nick George**
 - 1. School of hospitality offering non-credit courses for the next month. Cost \$199 and are 2-day classes over mixology, intro to beer, and overview of coffee
- ii. OSU OKC- Alexis Vance**
 - 1. Motion to open nominations for OSU OKC liaison
 - a. Motion to pass**
 - b. Nominations**
 - i. Franklin Kaleka**
 - 2. Blevins: Motion to suspend nominations for one week

- a. Motion to pass
 - iii. OSU IT- Kase Doner
 - iv. GPSGA- Mauree Turner
 - v. FRC- Brent Cunningham
 - vi. OU Liasion- Cam Close
 - c. **Representatives**
 - i. Board of Regents A&M- Chase Blevins
 - ii. Board of Higher Education- Vanessa Wiebe
 - iii. Faculty Council- Mason Russell
 - 1. Heald: Motion to open nominations
 - a. Motion to pass
 - b. Nominations:
 - i. De Villasante
 - 2. Blevins: Motion to suspend nominations
- d. **Constituency Reports**
 - i. CAS has 3 minute thesis coming up!
 - ii. Panhellenic J Board is now up and running
 - iii. New member selection currently in the process
 - iv. OCSA has open seats and will be holding interviews next Monday
 - v. Renter's fair will be online this semester
 - vi. Aspen Heights "compete your cause"
 - vii. Spears week March 5-9
 - viii. CEAT v Spears April 9-13th
 - ix. Panhellenic pairings are out
 - x. Greek discovery day in April
 - xi. CASNR selling crush cans for your "crush" on Valentine's Day
 - xii. 5-8pm in the Fishbowl in Ag Hall for studies and snacks
 - xiii. One RHA seat filled and one to be filled
- XII. **Chair's Report – Brooke Bastie**
 - a. Speakers pending
 - b. Leadership sessions a work in progress
 - c. Please, participate with Campuslink
 - d. Higher ed day is this Tuesday
 - e. If you have written a piece of legislation, email to secretary, she will email to the appropriate chair to put on campuslink, then it will be sent to committee.
 - f. AG said revenue package on bill heard will be heard Monday in the legislature. If you want to show your support, OSU will be taking buses. 'Step Up Revenue Package'
 - g. Constituency reports to be added to agenda/minutes
 - h. Big XII Topics
 - i. Food Insecurity
 - ii. Mental Health
 - iii. Sexual Assault Awareness
 - iv. College Affordability
- XIII. **Vice Chair's Report-** Marcus Heald
- XIV. **Informal Discussion**
- XV. **Announcements**
- XVI. **Adjournment**
- XVII. This agenda shall not be construed as preventing: The introduction of new legislation not listed, the reconsideration of any motion of the immediately preceding Senate meeting, or any regular procedural motion or any motions by an appropriate majority which allows the introduction and final consideration of Legislation in the same meeting so long as that legislation is listed in this agenda. Posted at 3:00 p.m. on February 6, 2018 by Brooke Bastie, Senate Chair (brooke.bastie@okstate.edu).

