

## Student Senate Minutes

February 14, 2017

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**

**V. Advisor's Report – Dr. John Mark Day**

**VI. Executive Reports**

**VII. New Business**

**a. S18BL016- A BILL TO GRANT REGISTERED STATUS TO OSU OSTEM**

i. Russell: Motion by suspension of rules to pass by unanimous consent

1. Motion to pass

**b. S18BL017- A BILL TO GRANT REGISTERED STATUS TO AMERICAN INSTITUTE OF PROFESSIONAL GEOLOGISTS**

i. Russell: Motion to pass by unanimous consent

1. Motion to pass

**c. S18RS003- A RESOLUTION IN SUPPORT OF EXPANDING THE NUMBER OF TEACHERS**

i. Holdman: I was able to speak to chancellor of Board of Regents and he said there was a similar program currently. Are you aware of this?

1. Yes, but the difference is our program gives you a scholarship while in college, but you have to work at a low-income school, but these schools can only hold so many professionals. This is a state board program, not national.

ii. Gray: What did this pass in committee with?

1. Unanimous consent

iii. Holdman: In the language, are you going to define as just education?

1. Definitions will be broader, we are waiting to get in contact with those more qualified to understand more legal language.

iv. Russell: Do you want this to go back to committee or just tabled?

1. We just want to get the information to you all and have more conversation on it later.

v. Holdman: With all the other incentive programs in Oklahoma, is this state-wide or federal?

1. It is a small combination of both.

vi. Martin: IS there any holdbacks from graduate students seeking education?

1. Right now, it is very broad. There are only 500 students each year that graduate from Oklahoma institutions that would qualify for this type of program. Not a massive group of students.

vii. Whitney: Motion to suspend bill for one week in order to gain further information

1. Motion to pass

**d. S18RS004- A RESOLUTION IN SUPPORT OF VETERANS IN THE WORK FORCE**

i. Holdman: What is the current time?

1. 36 months or 3 years. It sounds like we're shorting them, but there are programs to help expand this education time if they are focusing on more STEM type programs.

ii. Whitney: Is there unemployment defined somewhere?

1. BLS defines this

iii. Wiebe: Is this bill the final form?

1. No, there will be amendments made

iv. Gray: Is it in the author's opinion that something of this importance should include more information?

1. Yes, there will be more to add later.

- v. Wiebe: Motion to send bill back to committee
  - 1. Motion to pass
- e. **S18BL014- A BILL AMENDING TITLE IX OF THE OSU SGA BYLAWS**
  - i. Martin: Friendly amendment
  - ii. McLeod: is there a way that if they bombed their midterms, would there be a probationary period?
    - 1. What we could do if you wanted to amend adding a clause that a freshman with a below-average midterm would have to submit proof of improving grades.
  - iii. Whitney: As a CEAT major, most professors don't post midterms...what would we do then?
    - 1. We could write a clause to look towards their end of the semester grades?
  - iv. Russell- You're supposed to have the intent to be here two consecutive semesters. Has that always been enforced?
    - 1. We have to check for following semester enrollment, but second semester isn't always as strongly as enforced.
  - v. Martin: Could we get an advisors letter saying they feel comfortable with the student's grades?
  - vi. Whitney: Do you feel this should go back to committee due to all the amendments?
    - 1. This bill needs to get through in order to reach file deadlines.
  - vii. Bill to go to roll call
    - 1. YEA:
- f. **S18BL015- A BILL AMENDING TITLE I OF THE OSU SGA BYLAWS**
  - i. Holdman: Is it possible to do the training the first week of school?
    - 1. It is to the discretion of the chair to when the training is.
  - ii. Russell: Motion to previous question
    - 1. Motion to pass
  - iii. Russell: Motion to pass bill with unanimous consent by suspension of the rules
    - 1. Motion to pass

**VIII. Legislation to be forwarded to committees**

**IX. Minutes of the Previous Meeting**

- a. 2/7/18
- b. Russell: Motion to pass with unanimous consent
  - i. Motion to pass

**X. President/Vice-President Reports**

- a. **'It's on Us' Campaign meeting next Wednesday**
- b. **If you are a delegate for the OSGA, Brayden will be emailing you soon**
- c. **Leaving next week for DC!**

**XI. Senate Reports**

**a. Committee Chairs**

- i. Budget – Mason Russel
  - 1. One student group tomorrow and hopefully taking Rooted from the table soon
  - 2. We got into accounting and got official number for this semester is \$18,000.
- ii. CSO – Heather Henderson
  - 1. Saw three groups yesterday and seeing three more next week
  - 2. Started a swear jar in committee, all money goes to sonic drinks for committee
- iii. Internal Affairs – Holland Gray
  - 1. Meeting tomorrow, Cam Close will be chairing
  - 2. We will now meet at 5pm in 456B "Pioneer Room"
  - 3. Didn't make quorum last week but will be voting on "Code of Conduct" bill
  - 4. Seeing bill amending title II and FRC bill
  - 5. Possibly no meeting next week
- iv. PAC – Ridge Hughbanks
  - 1. Saw Garcia's bill on use tax
  - 2. Sen Gipson heading a voter registration drive
  - 3. Smith and Kasitz working on mayoral debate

- v. University – Vanessa Wiebe
  - 1. Working with PAC on the mayoral debate
  - 2. Bill heard last week for Burden of Proof, will be heard again next week. Please come to hear
  - 3. Foreign language curriculum bill and Hey Day event
  - 4. Working on Spring Cowboy Collaborative
- vi. Special Committee- Holland gray
  - 1. OSU filming has been done. Early march we will work with OU to get it completed
  - 2. Printing flyers for suicide prevention event in late Feb
  - 3. Sent out a link in the group me for volunteers for tabling; however, we are still in need of people to table. If you could help in any way, that would be appreciated.
  - 4. 5 of us in SGA and RHA going to a suicide prevention conference next Wednesday
- b. Liaisons**
  - i. OSU Tulsa- Nick George
  - ii. OSU OKC- Nominations
    - 1. Franklin Kaleka
    - 2. Heald: Motion to take time for nominations off the table
      - a. Motion to pass
    - 3. Whitney: Motion to close the list
      - a. Motion to pass
    - 4. Gray: Motion to appoint Sen Kaleka by acclamation
      - a. Motion to pass
  - iii. OSU IT- Kase Doner
  - iv. GPSGA- Mauree Turner
  - v. FRC- Brent Cunningham
    - 1. Brainstorming new ideas for outreach on campus. If you have any ideas, let me know so I can pass it along.
  - vi. OU- Cam Close
- c. Representatives**
  - i. Board of Regents A&M- Chase Blevins
  - ii. Board of Higher Education- Vanessa Wiebe
  - iii. Faculty Council- Nominations
    - 1. DeVillasante
    - 2. Russell: Motion to take nominations off the table
      - a. Motion to pass
    - 3. Heald: Motion to close nominations
      - a. Motion to pass
    - 4. Gray: Motion to appoint by acclamation
      - a. Motion to pass

**XII. Constituency Reports**

- a. RHA is now officially the “Board of Trustees”**
- b. OCSA has two new representatives**
- c. Two more interviews for Senator positions with OCSA**
- d. Renter’s fair is tomorrow 3pm and will be Facebook live**
- e. CASNR sold crushes and candy and sold out of all of it!**
- f. CASNR week is coming up!**
- g. Greek councils went to conference and our council’s got best in the nation**

**XIII. Chair’s Report – Brooke Bastie**

- a. Higher Ed day was a great success**
- b. Step up was not passed this week**
- c. Attempting to code in Excel for office hours**
- d. Big XII on the Hill legislation will be heard next Wednesday at senate. Will be forwarded to Sen Wiebe.**
- e. Hey Day will need to be a line item budget**

- f. **Possible casual senate**
- g. **Might be cancelling T/TH office hours**

XIV. **Vice Chair's Report**- Marcus Heald

XV. **Informal Discussion**

XVI. **Announcements**

XVII. **Adjournment**

XVIII. 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 13, 2018 by Brooke Bastie, Senate Chair (brooke.bastie@okstate.edu).