

Student Senate Minutes

March 14, 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. Mitch Kilcrease

V. Advisor's Report – John Mark Day

VI. Executive Reports

- a. Avery Hinchey- AFAP had appeal process this week
 - a. After Spring Break, AFAP will be fixing bylaws
 - b. If you're interested in being involved with AFAP, contact Avery for any questions
- b. Zach Kensinger- Chief of Staff
 - a. President Hargis talked about renaming bill for murray hall

VII. New Business

- a.

1. Gray: Motion to pass bill by suspension of the rules by unanimous consent

- a. S18BL024- A BILL TO PROVIDE CO SPONSORSHIP FUNDS TO THE INTERNATIONAL STUDENT ORGANIZATION

Russell: Motion to take S18BL023 from the table

Motion to pass

George: Motion to pass bill by suspension of the rules by unanimous consent

Motion to pass

Blevins: Motion by suspension of the rules by unanimous consent

Motion to pass

- c. S18BL035- A BILL TO PROVIDE CO-SPONSORSHIP FUNDS TO KAPPA KAPPA PSI

- a. Carmichael: Motion to pass by suspension of the rules by unanimous consent

- i. Motion to pass
- d. S18BL036- A BILL TO PROVIDE CO-SPONSORSHIP FUND TO THE AMERICAN SOCIETY OF BIOLOGICAL AND AGRICULTURAL ENGINEERS
 - a. Wiebe: Motion to pass by suspension of the rules by unanimous consent
 - i. Motion to pass
- e. S18BL037- A BILL TO PROVIDE CO-SPONSORSHIP FUNDS TO AIAA
 - a. Whitney: How did your team do last year?
 - i. Our mission was not a success, but was definitely a learning experience.
 - b. Heald: Motion by suspension of the rules to pass bill by unanimous consent
 - i. Motion to pass
- f. S18BL038- A BILL TO PROVIDE CO-SPONSORSHIP FUNDS TO MISS BLACK OSU
 - a. Weibe: Motion by suspension of the rules to pass by unanimous consent
 - i. Motion to pass
 - b. Heald: Motion to place S18BL019 and S18BL021 on a block for further time to consider further recommendations
 - i. Motion to pass
- g. S18BL019- A BILL AMENDING TITLE III
 - a. Russell: Motion to pass block by suspension of the rules by unanimous consent
- h. S18BL021- A BILL AMENDING TITLE II
- i. S18RC005- Flatbed Scanner
 - a. Thornton: so are we asking the archives office to fund the scanner?
 - i. Yes
 - b. Mace: Would you be willing to send this back to committee to be reworded?
 - i. The wording seems clear
 - c. Heald: you said there are concerns with the passage of this bill. Could you highlight these concerns?
 - i. People are concerned about the overhandling of documents.
 - d. Russell: Do you know how much it would cost for a flatbed scanner?
 - i. No I do not.
 - e. Henderson: Is there a fee to use the scanner?
 - i. The scanners already available in the library and labs on campus are, yes.
 - f. Henderson: If we already have scanners available, why are we wanting to get another one?
 - i. You cannot take these documents from the office or write on them so you can only look at them if you are in that specific office. This makes them more accessible.
 - g. Heald: Are you open to an amendment to adopt policy for the health of the documents.
 - h. George: You have the option to scan but since it cost money, you chose to limit yourself?
 - i. I wrote this for my constituency since we do have many car-pooling students who might be here at odd times.
 - i. Henderson: Did they ask you why they charge to copy and why it might be the same way with a scanner?
 - i. No, I did not think I needed to go into that much detail.
 - j. Weibe: Who will be funding this?

- i. Possibly the archives. You can send it back to committee if you want this clarified.
 - k. George: Motion to close list
 - i. Motion to pass
 - l. Russell: Motion to recommend bill back to committee for further research
 - i. Motion to pass

VIII. Legislation to be forwarded to committees

IX. Minutes of the Previous Meeting

- a. 3/7/2018
 - a. Gray: Motion to approve minutes
 - i. Motion to pass

X. President/Vice-President Reports

- a. President – Erica Stephens
- b. Vice President – Brayden Farrell
 - Still open for volunteers for ‘Its on Us’ Campaign
 - Partnering with Title IX office for ‘Denim Day’

XI. Senate Reports

- a. Committee Chairs
 - i. Budget – Mason Russell
 - 100% online applications now!
 - ii. CSO – Heather Henderson
 - 1. We will see one group after break and then no more groups scheduled after that as of right now.
 - iii. Internal Affairs – Holland Gray
 - 1. Meeting tomorrow at 5pm in 470A where we have 2 bills to discuss
 - iv. PAC – Ridge Hughbanks
 - 1. March 29, 7:30pm will be a Mayoral debate
 - v. University – Vanessa Wiebe
 - 1. Great job on constituency days!
 - 2. Meeting yesterday which will be heard after spring break
 - vi. Special Committee- Holland Gray
 - 1. Going to Norman after break to work with them on the video
 - 2. Still working on IamOkstate project
- b. Liaisons
 - i. OSU Tulsa- Nick George
 - ii. OSU OKC- Franklin Kaleka
 - iii. OSU IT- Kase Doner

- iv. GPSGA- Jessie Hickey
- v. FRC- Brent Cunningham
- vi. OU Liasion- Cam Close
- c. Representatives
 - i. Board of Regents A&M- Lauren Gipson
 - 1. Resolution to memorialize past faculty
 - 2. Encourage students to get out and go vote!
 - 3. Hargis presented bricks from Cordell hall to all regents
 - ii. Board of Higher Education- Vanessa Wiebe
 - ii. Faculty Council- Elly DeVillasante
 - 1. In the process of changing the name of murray hall
 - 2. Also working on new classifications for students based on hours
 - 3. Passed background check policy

XII. Chair’s Report – Brooke Bastie

New office hour program will be implemented April 1st

FRC wants to write legislation!

Such a productive senate, you guys are doing amazing and writing really great legislation.

QPR training was very informational and went incredibly well tonight. There were about 12 participants

XIII. Vice Chair’s Report- Marcus Heald

Why were implementing the new hour program later is so people can work off absences

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