

Student Senate Minutes

August 30, 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 – John Mark Day

- a. Welcome back to the new school year!
- b. It is your job to represent your constituency, and it is my job to represent you!
- c. Student conduct office starting the Cowboy Community Standards Academy to teach how to mediate conflicts and diversity training.
- d. Joe St. John "Leveraging your student leadership experience in your career" Sunday 11am in the Alumni Center
- e. Our Daily Bread Food and Resource Center to help assist those facing food insecurity and helping teach food prep, ect.
 - i. Putting together Student Advisory Board...Senator Vance is already on board, we'd like to see one more.
 - ii. The ribbon cutting for this will be tomorrow at 11am on Perkins and 12th.
- f. We have hired a new SGA Program Coordinator, Melissa Echols. She will be working with the executive side.

VI. Executive Reports

a. Kelly Edwards (Sustainability):

- i. Doing recycling at every game (except this first game)
- ii. Will be passing out info about recycling at the game tomorrow.
- iii. Bui: The recycling bins in the SU, are they actually recycled?
 1. A: Yes! It is all actually recycled. They used to use the same colored bags for all trash so people would get confused...

b. Gavin Lobmeyer (Director OIL):

- i. Partnered with Institutional Diversity and gave a workshop to a group of 50 HS students.

c. Zach Kensigner (Chief of Staff):

- i. Been planning Indigenous Peoples Day at OSU
- ii. Planning to create the biggest tribal jurisdiction map in history
- iii. This will be a large outreach event, Oct 9th at Noon
- iv. Invite will go to tribal nations to hopefully come out and show their support as well.
 1. Thornton: Oct 9th?
 - a. Yes
 2. Doner: Federally recognized tribes or all tribes?
 - a. Just federally recognized tribes.
 3. Turner: Are you spearheading this because SGA put this into place?
 - a. Yes.

d. Rebecca Lane (Campus Involvement Advisor):

- i. We are here to help students get more involved and get more comfortable on campus!
- ii. If you know of anyone you think would be good for this program, please reach out to them and send them our way! We really want to make this position successful!
 1. Martin: Is there an email for this position or just to your personal?
 - a. Personal email, please

e. Averie Hinchey (Cowboython):

- i. Cowboython applications are out and due on Sept 5th!

VII. New Business

- a. **F17RS001-** A Resolution to Confirm an Appointment to the Position of Public Relations
 - i. **Whitney:** Motion to approve bill by unanimous consent
 - 1. **Motion to be approved**
- b. **F17RS002-** A Resolution to Confirm an Appointment to the Office of Chief Justice of the SGA Supreme Court
 - i. **Whitney:** Motion to approve bill by unanimous consent
 - 1. **Motion to be approved**
 - ii. **Russell:** Dunn's proxy is an exec member, don't we need 2/3 vote for her to be approved?
 - 1. Bastie: yes, this is true.
 - iii. **Heald:** Motion to move back in time in order to vote for the approval of a proxy
 - 1. **Voice Vote: Motion to be approved**
- c. **Legislation to be forwarded to committees**

VIII. Minutes of the Previous Meeting

- a. **4/26/17**
 - i. **Whitney:** Move to approve minutes from previous meeting
 - 1. **Motion to be passed**

IX. President/Vice-President Reports

- a. **President – Erica Stephens**
 - i. Rowdy having an event tonight from 6:30-11
 - ii. FRC and MAC applications due this friday
- b. **Vice President – Brayden Farrell**
 - i. Cans are going to food pantry and money is going to Hurricane Harvey relief

X. Senate Reports

- a. **Committee Chairs**
 - i. **Budget – Austin Bui**
 - 1. Two bills that have just been submitted
 - a. Asian Student American Assoc
 - 2. Meeting this week will be cancelled due to the football game
 - 3. Pizza will be provided to all meetings
 - ii. **CSO – Heather Henderson**
 - 1. Meetings are now at 5pm on Tuesdays
 - 2. IF you have any questions about CSO, please ask! I'll be happy to answer!
 - a. **Martin:** How long are your meetings typically?
 - i. A: Less than an hour, typically.
 - iii. **Internal Affairs – Holland Gray**
 - 1. One bill waiting, but more will likely be submitted by our first committee meeting.
 - a. **Holdman:** When exactly do you meet?
 - i. A: SU Boardroom Thursdays 4:15
 - iv. **PAC – Ridge Hughbanks**
 - 1. Mondays at 4pm..probably an intro meeting for our first meeting.
 - v. **University – Vanessa Wiebe**
 - 1. Meetings are Tuesdays at 5pm (there will be food)
 - 2. 3 bills coming up for our first meeting to be heard!
 - 3. For those who filled out the summer survey, I promised a gift card, Senator Botts won it, so get with me!
- b. **Liaisons**
 - i. **OSU Tulsa- Nick George**
 - 1. Tried getting in contact with their SGA, no response yet.
 - ii. **OSU OKC- Alexis Vance**
 - 1. No report
 - iii. **OSU IT- Kase Doner**
 - 1. Got in contact with Secretary. They are not as active as we are; however, they are still there.

- iv. **GPSGA- Braden Kellogg**
 - 1. No report
 - v. **FRC- Brent Cunningham**
 - 1. Friday Sept 1st, FRC applications are due, so please stay in contact with FRC senators!
 - a. **Hughbanks:** Can you push back the deadline for applications?
 - i. A: I understand that; however, the application has been up for a while, but I can get in contact with them.
 - ii. **Thornton:** Talk to Harrison about that. Typically, this is the time the deadline ends, but you never know! They might work with you!
- c. **Representatives**
 - i. **Board of Regents A&M- Braden Kellogg**
 - 1. No report
 - ii. **Board of Higher Education- Vanessa Wiebe**
 - 1. Meeting is Sept 6-7th at OSU
 - iii. **Faculty Council- Mason Martin**
 - 1. Has met once but I will be unable to attend the meetings, so if you're available to meet on Tuesdays once a month at 3pm, I will happily vacate my seat to you.
- d. **Constituency Reports**
 - i. OCSA recently swore in Senator Mauree Turner
 - ii. A & S Freshman and Regular stuco applications due Sept 8th
 - iii. Junior greek life applications are due Sept 8th and open to all new greek members
 - iv. CASNR has a hurricane Harvey relief fund that will consist of change jars located in the "fish bowl" of Ag Hall...dept that wins with the most change will have a faculty members get a pie to the face.
 - v. Career wise Wednesdays are starting back up for Spears School
 - vi. CEAT stuco freshman and regular council applications are now out
 - vii. Topping and beam ceremony for CEAT is tomorrow from 10-noon by the ATRC.
 - viii. University College STUCO applications are due next week, looking to get our other student seat filled.
 - ix. IFC looking for a new recruitment chair
 - x. Ed STUCO applications are out and due this Friday at 5pm
 - xi. Spears has open senate seat...the only applicant so far is Nick Scott.
- XI. **Chair's Report – Brooke Bastie**
 - a. Faculty council seat will be filled next meetings
 - b. Will be accepting applications for Senate Parliamentarian
 - c. My office hours:
 - i. MWF: 9am-noon
 - d. Constituency Days will coincide will elections this semester
 - e. If you missed orientation, there will be a small orientation about rules and expectations as a Senator
 - f. There will be a bill writing workshop next week, I would like to see everyone there, please.
 - i. **Martin:** If we were at the last orientation, do we need to stay?
 - 1. A: You don't have to stay, but it is encouraged that you stay.
 - g. **Vice Chair's Report- Marcus Heald**
 - i. Until we can get computer access, please write your name and hours down on a paper on the Secretary's desk.
- XII. **Informal Discussion**
 - a. We are getting you all access to the computers, we are just trying not to bombard Ruthie
- XIII. **Announcements**
 - a. **Kinnison:** OSU College of Med has an SGA. What if we added a liaison for OSU COM? Just a thought...
- XIV. **Adjournment 8:02pm**

- XV. 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 August 29, 2017 by Brooke Bastie, Senate Chair (brooke.bastie@okstate.edu).