I. **Call to Order** of the Student Body Senate of the Student Government Association of Oklahoma State University

II. **Roll Call**
   a. 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. **Approval of Minutes** of the Previous Meeting
   a. April 24, 2019
      i. Approved.

V. **Guest Speakers and Student Concerns**

VI. **Advisor(s) Report** – Dr. John Mark Day/Melisa Echols
   a. Melisa Echols
      i. Welcome to our first meeting of the semester.
      ii. Open door policy. Come visit me with any ideas you have for the semester.
      iii. To contact me, you can use my cell phone number or email for when I am not in my office.
      iv. In an attempt to rebrand ourselves, we are attempting to make sure the whole campus knows what our seal looks like. Everything you do moving forward needs to have that seal on it.

VII. **President’s Report**- Kaitlyn Kirksey
   a. Super excited for this year.
   b. Big XII is here this year. Sept 12-15. Adrienne heading that up. We have spots for delegates which you can apply for. We will let you see the RSVP link to see the sessions you could come as well.
   c. On Tuesday after Labor Day, we will be opening up supreme court applications. Share that with your constituencies. We are changing the ways elections will be run.

VIII. **Vice President’s Report**- Kristen Ball
   a. Thank you for helping with lights on Stillwater. We couldn’t have done that without your work, and we are donating that money to three great charities in Stillwater.
   b. Next week for our first home game, we are having our first tailgate for Dad’s day. There will be a link to sign up later so that we can get enough food for everyone.
   c. As Melisa said earlier, I have an open door policy for when you need to chat.

IX. **New Business**
   a. Noah Murphey- Motion to move back in time to swear in new senators.
      i. Motion to pass.
   b. Committee of the Whole
i. F19BL001: A bill reforming elections outlined in Title X and amending Title III.
   1. Fisher: As far as choosing students at random, why is that the route that was taken?
      a. It gets more students involved. It’s random so it can be someone who isn’t involved in SGA. Whoever is
         selected they have to be approved by senate.
   2. Albright: Is there any accountability after being confirming?
      a. Melisa would still be over them. Any misconduct could result in removal.
   3. Muller: Is there something that outlines the timeframe?
      a. We could have two trial courts at the same time. Judicial side takes time so there is no set time frame at
         this time.
   4. Hoelting: Is that supposed to contain senate chair (Section 5.1 and 5.2)?
      a. Not necessary for senate chair to be involved.
   5. Follow up: Does that mean the plaintiff has to go through the SGA?
      a. They can go through any SGA member that has directly talk to supreme court.
   6. Hutto: Can you explain the original 2.4.2.2. and why it was removed?
      a. So, the reason it was removed is because the EC is not seeing evidence. It goes to trial court.
   7. Allen: Is there a way to look at the people so we aren’t selecting from the same pool so that it is spread out?
      a. Up to senate to approve them so there isn’t a set way to spread out the pool of people.
   8. Marchy: Motion to move out of committee with recommendation of no recommendation.
      a. Hutto: Second
      b. Motion to pass.

ii. F19RS001: A resolution confirming the appointment of the Supreme Court Chief Justice.
   1. Hoelting: How long have you served on the supreme court?
      a. 4 full semester and a few months.
   2. Muller: So, you want the justice branch to be more involved?
      a. Some of it starts with more legislation passed such as each justice must attend one a month so that we can
         support the senate in any way we can.
      b. Also looking at mock trial system and have that for the student body.
   3. Follow Up: what do the applications look like?
      a. It will go through exec branch.
   4. Albright: In regard to the application process, will you be providing advice?
      a. Would love to but it is exec decision ultimately.
5. Hickey: motion to move out of committee with recommendation of no recommendation.
   a. Second
   b. Motion to pass.

c. Senate
   i. F19BL001:
      1. Fisher: When appointing, do you think it would be better to select at random?
         a. I don’t think it makes a difference. They have to be approved by senate and someone in here will probably know someone selected.
      2. Burger: Motion to move to previous question.
      3. Allen: Second
      4. Motion to pass.
      5. Hutto: Motion to pass bill by unanimous consent.
      7. Motion to pass.
   ii. F18RS001:
      1. Burger: Motion to move to previous question.
      3. Motion to pass.
      4. Allen: Motion to pass resolution by unanimous consent.
      5. Auer: Second.
      6. Motion to pass.
   iii. Hickey: Motion to swear in Chief Justice Marsh.
      iv. Motion to pass.

X. Recess for Legislation to be Forwarded to Committees
XI. Executive Reports
   a. Cabinet Executives

XII. Supreme Court Report(s)

XIII. Senate Reports
   a. Committee Chairs
      i. Budget – Ashley Schultz
         1. Meeting are Thursday at 5pm location to be announced.
      ii. CSO – Logan Hutto
         1. Meetings are Tuesdays at 4pm.
      iii. Internal Affairs – Aaron Carmichael
         1. Meeting Thursdays at 5pm.
      iv. PAC – Samuel Smith
         1. Meetings are at 4pm on Mondays.
      v. University – Luke Muller
         1. Meeting at Tuesdays at 4pm.
      vi. Kaitlyn- Moving to slack so we will not be using groupme.

b. Constituency Reports

c. Other Senate Reports
   i. Liaison and Representative Nominations
ii. Liaisons

1. OSU Tulsa – Vacant
   a. Nominations
      i. Cody Swearingen

2. OSU Institute of Technology – Vacant
   a. Nominations
      i. Garrison Allen

3. OSU OKC – Vacant
   a. Nominations
      i. Rachel Slater

4. GPSGA – Vacant
   a. Nominations

5. FRC – Vacant
   a. Nominations
      i. Bobby Marchy
      ii. Daniel Hoelting

6. OU – Vacant
   a. Nominations
      i. Noah Mead
      ii. Jessie Hickey

iii. Representatives

1. Board of Regents for A&M Colleges – Vacant
   a. Nominations
      i. Joshua Fisher

2. Board of Regents for Higher Education – Vacant
   a. Nominations
      i. Logan Hutto

3. Faculty Council – Vacant
   a. Nominations
      i. Ashley Schultz
      ii. Daniel Hoelting

iv. Murphey: Motion to suspend all nominations for one week.

v. Mead: Second

vi. Motion to pass

d. Vice Chair’s Report – Noah Murphey

i. Welcome back to SGA.

ii. Office hours we are implementing new system. James is setting up the system for us and it must be done on the laptop. You have to be there to clock in. If you fail to log you hours, I am not going to chase you down.

iii. Absences must be sent to the sgasenate email. Must CC Melisa and Erica. All excuses must be approved by Marcus or myself.

iv. Proxy form must be filled out by you, not the proxy. They have to be submitted Erica before senate you miss at 6:30pm.
v. So many things are changing on campus and it is a really unique time and you need to support those and your constituencies.
   1. Fisher: If a senator misses Senate or excuses need to made up and volunteer time arises will that count?
      a. Will be a case by case basis.

e. Chair’s Report – Marcus Heald
   i. Big XII conference here is a big deal. We have the opportunity to me the best in the room through this.
   ii. If you didn’t attend orientation on Saturday, please stick around.
   iii. If you would like more information on Parli Pro let me know.
   iv. Joint session will be rescheduled to do lack of promotion. We will be getting info from President’s office soon and we will let you know next week.
   v. We are at 39 senates so if you have someone who wants to be in senate, let me know.

XIV. Announcements
   a. Joint Session is at September 19 at 7pm in the basement of the business building.

XV. Informal Discussion

XVI. Adjournment

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 4:00pm on September 3, 2019 by Marcus Heald, Student Body Senate Chair (sgasenate@okstate.edu) 405-744-7555
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