



Student Body Senate Minutes

Wednesday, September 4, 2019 at 7:00pm

Student Union, Case Study 2

- 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. August 28, 2019
 - i. Approved.
- V. **Guest Speakers and Student Concerns**
- VI. **Advisor(s) Report** – Dr. John Mark Day/Melisa Echols
 - a. **Melisa Echols**
 - i. When you are in the Senate room and the SGA office and in meetings, you are representing SGA. That being said, keep in mind your decorum. If you don't you will owe me money. We set the examples for others. Inside that space you are expected to act like leaders.
 - ii. Next week is Big XII conference here. We have a lot of delegates coming. Please respond to Adrienne's email if you want to be included in some of the events.
- VII. **President's Report**- Kaitlyn Kirksey
 - a. We are in the middle of our transition to slack. You should have received an email from James with a link for access. Committee chairs you will have some access. Use slack on your phone because it works smoother. Let me know if you have any questions that either I or James can answer.
 - b. Supreme court app is open, will be due Sept. 17th.
 - c. Big XII is next week. We have spots open for delegates as well as open sessions you can come to. If you have questions let me or Adrienne know.
- VIII. **Vice President's Report**- Kristen Ball
 - a. SGA Tailgate is this week so please bring your fam. Starts at 2pm with food and music. Location by Old Central. RSVP.
 - b. Sustainability committee- picking up trash after the game. We are looking for volunteers. Email the sustainability chair.
 - c. Deadline for committees is Friday. There are quite a few open along with FRC starting at noon. Apps on Campus Link.
 - d. September is suicide awareness month, stay tune for new events.
- IX. **Unfinished Business**
- X. **New Business**

- XI. Recess for Legislation** to be Forwarded to Committees
- XII. Executive Reports**
 - a. Cabinet Executives
- XIII. Supreme Court Report(s)**
- XIV. Senate Reports**
 - a. Committee Chairs
 - i. Budget – Ashley Schultz
 - 1. First meeting is tomorrow at 5 in regency room 460. If you didn't get the email with the agenda see me after senate.
 - ii. CSO – Logan Hutto
 - 1. CSO see me after Senate.
 - iii. Internal Affairs – Aaron Carmichael
 - 1. First meeting is tomorrow at 5 in room 230. Revised agenda will be sent out tonight. See me after Senate to get on Slack.
 - iv. PAC – Samuel Smith
 - 1. Meeting next week, email will be sent out. Pioneer room.
 - v. University – Luke Muller
 - 1. First meeting was yesterday. We had good discussion on what we want this committee to do. We are going to be changing up constituency days this semester. Make sure you are attentive and educating your constituency during your meeting about SGA. Let them know about what events we have going on or what you could tell them. Please ask others if you don't know. Once we get more details, I will let everyone know about constituency days.
 - b. **Constituency Reports**
 - i. Hickey: Open seats in a lot of the constituencies. 1st semester freshman at OSU cannot hold a seat, but please be spreading the word.
 - ii. Muller: Horticulture club will be selling flowers and fall decorating items in the upcoming weeks.
 - c. **Other Senate Reports**
 - i. Liaisons
 - 1. OSU Tulsa – Vacant
 - a. Nominations
 - i. Cody Swearingen
 - b. Swearingen new OSU Tulsa Liaison
 - 2. OSU Institute of Technology – Vacant
 - a. Nominations
 - i. Garrison Allen
 - b. Allen new OSU Institute of Technology Liaison
 - 3. OSU OKC – Vacant
 - a. Nominations
 - i. Rachel Slater
 - b. Slater new OSU OKC Liaison
 - 4. GPSGA – Vacant
 - a. Nominations
 - i. Daniel Hoelting
 - b. Hoelting new GPSGA Liaison

- 5. FRC – Vacant
 - a. Nominations
 - i. Bobby Marchy
 - ii. Daniel Hoelting
 - b. Marchy new FRC Liaison
 - c. Applications are due at noon on Friday.
- 6. OU – Vacant
 - a. Nominations
 - i. Jessie Hickey
 - b. Hickey new OU Liaison
- ii. Representatives
 - 1. Board of Regents for A&M Colleges – Vacant
 - a. Nominations
 - i. Joshua Fisher
 - b. Fisher new Board of Regents for A&M Colleges Rep.
 - 2. Board of Regents for Higher Education – Vacant
 - a. Nominations
 - i. Logan Hutto
 - b. Hutto new Board of Regents for Higher Education Rep.
 - c. Board of Regents has a meeting here in two weeks.
 - 3. Faculty Council – Vacant
 - a. Nominations
 - i. Ashley Schultz
 - ii. Daniel Hoelting
 - b. Schultz new Faculty Council Rep.
 - c. Went to the first meet. Dr. Hollenbeck gave us a presentation. They are looking at retention.
- d. Vice Chair’s Report – Noah Murphey
 - i. Office hours laptop is now up and running. After talking with Melisa, tentatively you can only clock hours between 9am and 5pm. Excuses must be done before 6:30 before senate to sgasenate@okstate.edu
 - ii. Internal google drive will be up hopefully by Friday by the end of the day. This is where you can find all information concerning Senate.
 - iii. Albright: With regards to office hours, do you have a scheduled time we have to go there each week like last year?
 - 1. We highly encourage going the same time every week, so your constituencies know, but it isn’t mandatory.
 - iv. Degner: Is September the first month for office hours?
 - 1. Yes. You have to complete 4 hours each month. To make up absences, you have to do four extra office hours to work off 1 absence.
- e. Chair’s Report – Marcus Heald
 - i. In order to get proxy form cleared, it must be to Erica before 6:30pm.
 - ii. Absences- be here on time, but as long as you are here before any voting occurs, you are still present.

- iii. We have had a lot of people resign. Talk to me before you do that please. If you are close on time or something outside of school, but please talk to me. We can't continue to lose people.
- iv. Please have legislation go through committees to go on the senate floor. Bill writing is a crucial part of Senate. Try to write a bill this semester. If you need help reach out.
- v. Next week will be a light week, so we will be having a debate of some sort. We are going to work on public speaking. Topics will be related to higher education. We will be talking about SGA process.
- vi. Be looking out for info from Adrienne about Big XII. We need to have an SGA culture that is unlike any other. We need to stand out and have better ideas that impact us and Big XII.

XV. Announcements

XVI. Informal Discussion

XVII. 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 5:00pm on September 9, 2019 by Marcus Heald, Student Body Senate Chair (sgasenate@okstate.edu) 405-744-7555

Last Name	First Name	Attendance	
Gin	Ashley	present	1
Hoelting	Daniel	present	1
Tidwell	Keona	absent	0
0	0		0
0	0		0
Marchy	Robert	present	1
Loseke	Andrew	absent	0
Chessmore	Joe	absent	0
Walker	Cody	present	1
0	0		0
Hickey	Jessie	present	1
Murphey	Noah	present	1
Boyd	Hunter	present	1
Burger	Jacob	present	1
Carmichael	Aaron	present	1
Fisher	Joshua	present	1
Jdiobe	Muwanika	absent	0
Mead	Noah	present	1
Allen	Garrison	present	1
Kironget	Laura	absent	0
Swearingen	Cody	present	1
Taylor	Melissa	absent	0
0	0		0
0	0		0
0	0		0
Compean	Lexi	proxy	1
Dennis	Isaac	present	1
Dougherty	Payton	present	1
0	0		0
Schultz	Ashley	present	1
Smith	Lauren	present	1
Auer	Jacob	proxy	1
Muller	Luke	present	1
Taylor	Truitt	absent	0
Degner	Cooper	present	1
Dowers	Kylie	present	1
Dumbauld	Callie	present	1
Arinan	Williams	present	1
0	0		0
Hutto	Logan	present	1
0	0		0
Slater	Rachel	present	1
Berks	Elizabeth	present	1
0	0		0

Current
Simple I
Two Third
Two Thirds

0	0		0
Albright	Michael	present	1
0	0		0
0	0		0
Smith	Samuel	present	1
	0	0	0
			29

Meeting Information	
Majority	16
s Majority	21
s of Senate	14

