



Student Body Senate Minutes

Wednesday, September 12, 2018 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. September 5, 2018
 - i. Approved
- V. **Guest Speakers and Student Concerns**
 - a. **Russell:** Motion by the suspension of the rules to allow speakers 30 minutes of speaking privileges.
 - b. **Carmichael:** Second.
 - c. **Motion to Pass.**
 - d. **Murphey:** Motion to make a task force for the purpose of solving food insecurity on campus and placing Jessie Hickey as the chair of the task force.
 - i. **Martin:** Second.
 - ii. **Motion to pass.**
- VI. **Advisor(s) Report** – Dr. John Mark Day/Melisa Echols
 - a. **Melisa Echols**
 - i. Food Bank information will be given through via email.
 - ii. Will be out of the office in the upcoming weeks due to the Big 12 Conference and an Out of State conference. If you need anything, Ruthie is available.
- VII. **President’s Report-** Chase Blevins
 - a. The first SGA tailgate happened the weekend of Dad’s Day. We are looking to do the tailgate again for maybe homecoming.
- VIII. **Vice President’s Report-** Vanessa Wiebe
 - a. No report.
- IX. **Unfinished Business**
- X. **New Business**
 - a. **F18RC002-** A recommendation to request a \$0.25 request per credit hour increase of the advising and assessment fee.
 - i. **Russell:** When the university advising and assessment went to online, how was it done?
 1. Recommendation funds calculate between the different amounts increase per credit hour. Committee suggest \$0.25 to make it sufficient increase to keep it

on campus. \$25/year for students. The current server being used now is more than 3 years old.

- ii. Hickey: Does this apply to graduate and undergraduate students?
 - 1. Yes
- iii. Murphey: How did this decision come about?
 - 1. Moved from paper and pen to online. It is costlier, but more efficient. New server will last longer than 3 years
- iv. Samuel: Do you have exact number of costs for updating whole system?
 - 1. \$45,000 for a new server, if keeps growing may need to add another person to manage the system.
 - 2. Cloud base most reasonable option available.
- v. Russell: \$45,000 vs. 8,000: break down cost
 - 1. Current around \$12,000 license/maintenance fee, transition to cloud \$22-25 thousand per year every two years
- vi. Martin: When it was moved to online, professors saw a decrease in use, is that what you have seen?
 - 1. Statistics show more students use this more than paper and pen which means faculty gets it almost a month after when online they get it the next day.
 - 2. Follow up: Is there any way to make these available to students to view?
 - a. Beyond control, but will relay info and are working closely with colleges to relay info to students
- vii. Russell: When system went virtual, was there reason for local server instead of cloud?
 - 1. Yes, only 15-20% at first and in past 3 years have increased dramatically. 278 programs and thousands of responses for that so storage space is running out of room. Can just buy server but will cost more money in the long run. Most of everyone else has switched to cloud instead of local server
- viii. Carmichael: Why is student fees best option?
 - 1. Only source to request increase is the advising and assessment fee so we have to go through this channel
- ix. May: What are the funds left over being used for?
 - 1. Additional staff needed, and those funds will cover. Need a cushion as well
- x. Russell: Motion to table F18RC002 for one week.
 - 1. Murphey: Second.
 - 2. Motion to pass.
- b. **F18RS002-** A resolution confirming the appointment for the office of the Oklahoma Intercollegiate Legislature Director.
 - i. **Roll Call Vote:**
 - 1. YEA- 41, NAY-0, ABSTENTIONS- 2
 - a. **Motion to pass.**
- c. **F18BL001-** A bill amending Title XIII of the Oklahoma State University Government Association Bylaws.
 - i. Murphey: How many confirmations have you gotten?
 - 1. We haven't sent out confirmations, and we won't be sending them out until passed this legislation passes.
 - ii. De Villante: Why does the president receive guest?

1. This ticket will be used as an ambassador ticket to bring in student leaders to introduce them to others and bring in officials and talk to them about ideas and concerns.
- iii. Vance: Why do you believe it is important for the president to say?
 1. It would go to student group and they don't take all those seats so there are open seats available
 2. Follow-up: Why is it necessary if there are open seats?
 3. They have to go back to students or SGA.
- iv. Hickey: Is not of concern that we are marketing the tickets in the right way?
 1. Working on getting the application on the website rather than campus link so student groups can find it.
- v. Swearingen: How does a student go about entering?
 1. There is an application process.
- vi. Dean: Why does president get to allocate those to tickets if not excepted?
 1. It's too late to go back to students in the lottery so it was best to fill those seats
 2. Follow-up: If there is an issue with scheduling, isn't it easier to reschedule deadline?
 - a. Schedules change which is why we did it later so there isn't a time crunch on them as much.
- vii. Russell: Swearingen: Motion by suspensions of rules to suspend time for question for 10 minutes
 1. Dean: Second.
 2. Motion to fail.
- viii. Auer: On clarification, a single senator seat will be random and then approved?
 1. Chosen by senate chair and approved by advisor
- ix. Fisher: How many SGA from other campus have come to campus to games?
 1. Haven't done this before so not sure, but would be a networking opportunity
- x. Ventris: What is process for allocating ticket?
 1. Given some to chair to give and VP and try to spread out as much as possible.
- xi. Russell: Motion to take amendment 1 off table.
 1. Ventris: Second
 2. Motion to fail.
- xii. Hickey: Motion to recess for 5 minutes.
 1. Carmicheal: Second
 2. Motion to pass.
- xiii. On announcement- Advisor, Melisa Echols
 1. Timing is due to athletics, not our office. We have to have names to people at a specific time, unwise they do not get to participate in all the game day activities provided to them.
- xiv. Hickey: Motion to refer bill back to Internal Affairs committee.
 1. Carmichael: Second.
 - a. Motion to pass.

XI. Recess for Legislation to be Forwarded to Committees

XII. Executive Reports

a. Cabinet Executives

i. **No report.**

XIII. Supreme Court Report(s)

a. No report.

XIV. Senate Reports

a. Committee Chairs

i. Budget – Jessie Hickey

1. Meeting tomorrow, September 13 at 6:20pm

ii. CSO – Mason Martin

1. Met past week, meet with crew (rowing club)
2. CSO members make sure to come, 5pm at 302

iii. Internal Affairs – Alex Garcia

1. Will be discussing suite bill tomorrow that we discussed tonight
2. Meeting tomorrow, September 13 at 5pm in 456b

iv. PAC – Misael Hernandez

1. First meeting this Monday
2. Will be fairly active this semester
3. Student union activity board voting, events dealing with voting and registering for voting
4. Looking at doing a governor candidate debate in October.
5. Working on a team to go to OU on November 11 for the walk for ALS
6. Meet every Monday at 4pm in 456b

v. University – Stephanie Rojo

1. Talk to constituent about fee bill
2. Constituency days are coming up. Senators are required to have a shift during one of the days
 - a. Handing out candy and coffee (hopefully)
3. New idea for constituency days: Using the SGA golf cart to take students to class and have them take a survey.

b. Constituency Reports

- i. Hickey: Off campus now has full seat delegation in Senate.

c. Other Senate Reports

i. Liaisons

1. OSU Tulsa – Yuki Clarke

- a. Recently had student organization fair

2. OSU Institute of Technology – Kase Doner

- a. No report

3. OSU OKC – Katherine Manis

- a. No report

4. GPSGA – Jessie Hickey

- a. GSPA meets next week and will be discussing F18RC002

5. FRC – Sydney Smith

- a. FRC interviews going on this week

6. OU – Jessie Hickey

- a. OU Spotlight- Kaitlyn (committee chair), Faith (external affairs)

ii. Representatives

1. Board of Regents for A&M Colleges – Marcus Heald

- a. No much happened during their meeting.
 - 2. Board of Regents for Higher Education – Samuel Gregory
 - a. No report
 - 3. Faculty Council – Ely DeVillasante
 - a. No report
- d. Vice Chair’s Report – Mason Russell
 - i. Senators remember to do office hours.
 - ii. FRC interviews have been going late, encourage Johna and Conner, they have been working hard and staying up late
 - iii. Congrats Top Twenty Freshman senators in senate
 - iv. Expect email if one absence or more and ways to make it up.
- e. Chair’s Report – Holland Gray
 - i. Proud of senate for sticking through tonight
 - ii. September 19 is Joint Session- Senate will not be in here, instead in Student Union Little Theater, will be like real joint session with assigned seats, attire is business casual.
 - iii. Vacant seats- two weeks to be filled
 - 1. College of Arts and Sciences
 - 2. College of Education
 - 3. University
 - iv. New senators need to be oriented and have 2 weeks to complete that.
 - v. Dress code- everyone’s responsibility to check if there is a guest speaker or not, business casual is enforced for speakers, snappy casual for all other meetings
 - vi. Absence will be assessed if not proper attire
 - vii. Suicide awareness event- 22 walk ins
 - 1. Believe 1 to 2 lives were probably saved.

XV. Announcements

- a. Rojo: constituency day in November is the 6th if spring election legislation doesn’t pass.
- b. Russell: congrats on Senator Ludvigson for accepting internship

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 3:00pm on Monday, September 17, 2018 by Holland Gray, Student Body

Senate Chair (sgasenate@okstate.edu) 405-744-7555

Last Name	First Name	Attendance	
Carmichael	Aaron	Present	1
Tiller	Lauren	Proxy	1
Ventris	Jacob	Present	1
Munholland	Wyatt	Present	1
Curtis	Riley	Present	1
Crane	Kayleigh	Proxy	1
Martin	Mason	Present	1
Rojo	Stephanie	Present	1
Hernandez	Misael	Present	1
Kensinger	Zach	Present	1
Martin	Jayla	Absent	0
Russell	Mason	Present	1
Botts	Amanda	Present	1
Hickey	Jessie	Present	1
Mead	Noah	Present	1
Kone	Gbeu	Present	1
Heald	Marcus	Present	1
Swearingen	Cody	Present	1
Kaleka	Franklin	Present	1
Dean	Ashley	Present	1
Clarke	Yuki	Present	1
Kironget	Laura	Present	1
Fisher	Joshua	Present	1
Murphey	Noah	Present	1
Ludvigson	Phillip	Present	1
Gregory	Samuel	Present	1
Garcia	Alex	Present	1
Smith	Sydney	Present	1
Dunn	Kayla	Present	1
May	Nathan	Present	1
0	0		0
Doner	Kase	Absent	0
Taylor	Truitt	Present	1
Auer	Jacob	Present	1
Vance	Alexis	Present	1
Kasitz	Jaden	Present	1
Rechtin	Sarah	Present	1
Schutzta	Christopher	Present	1
Hackler	Bailey	Present	1
Bruns	Jared	Present	1
0	0		0
de Villasante	Elly	Present	1
Manis	Katherine	Present	1
Doncer	Payton	Absent	0

0	0		0
Thorley	Jacob	Present	1
Cunningham	Brent	Present	1
Boone	Gavin	Present	1
Gramling	Justine	Present	1
Delaney	Wright	Absent	0
			43

Current Meeting Information	
Simple Majority	23
Two Thirds Majority	30
Two Thirds of Senate	18

Last Name	First Name	Vote	For	Against	Abstentions	
Carmichael	Aaron	Y	1	0	0	1
Tiller	Lauren	Y	1	0	0	1
Ventris	Jacob	Y	1	0	0	1
Munholland	Wyatt	Y	1	0	0	1
Curtis	Riley	Y	1	0	0	1
Crane	Kayleigh	Y	1	0	0	1
Martin	Mason	A	0	0	1	1
Rojo	Stephanie	Y	1	0	0	1
Hernandez	Misael	Y	1	0	0	1
Kensinger	Zach	Y	1	0	0	1
Russell	Mason	Y	1	0	0	1
Russell	Mason		0	0	0	0
Botts	Amanda	Y	1	0	0	1
Hickey	Jessie	Y	1	0	0	1
Mead	Noah	Y	1	0	0	1
Kone	Gbeu	Y	1	0	0	1
Heald	Marcus	Y	1	0	0	1
Swearingen	Cody	Y	1	0	0	1
Kaleka	Franklin	Y	1	0	0	1
Dean	Ashley	A	0	0	1	1
Clarke	Yuki	Y	1	0	0	1
Kironget	Laura	Y	1	0	0	1
Fisher	Joshua	Y	1	0	0	1
Murphey	Noah	Y	1	0	0	1
Ludvigson	Phillip	Y	1	0	0	1
Gregory	Samuel	Y	1	0	0	1
Garcia	Alex	Y	1	0	0	1
Smith	Sydney	Y	1	0	0	1
Dunn	Kayla	Y	1	0	0	1
May	Nathan	Y	1	0	0	1
Taylor	Truitt	Y	1	0	0	1
Taylor	Truitt		0	0	0	0
Taylor	Truitt		0	0	0	0
Auer	Jacob	Y	1	0	0	1
Vance	Alexis	Y	1	0	0	1
Kasitz	Jaden	Y	1	0	0	1
Rechtin	Sarah	Y	1	0	0	1
Schutzza	Christopher	Y	1	0	0	1
Hackler	Bailey	Y	1	0	0	1
Bruns	Jared	Y	1	0	0	1
de Villasante	Elly	Y	1	0	0	1
de Villasante	Elly		0	0	0	0
Manis	Katherine	Y	1	0	0	1

Thorley	Jacob	Y	1	0	0	1
Thorley	Jacob		0	0	0	0
Thorley	Jacob		0	0	0	0
Cunningham	Brent	Y	1	0	0	1
Boone	Gavin	Y	1	0	0	1
Gramling	Justine	Y	1	0	0	1
	0	0	0	0	0	0
			41	0	2	

If Majority

PASSED

If Two Thirds

PASSED

Current Meeting Information	
Simple Majority	23
Two Thirds Majority	30
Two Thirds of Senate	33

Current Vote Information	
Votes Left For Majority	-18
Votes Left for Two Thirds	-11
For	41
Against	0
Abstentions	2