

## Student Senate Minutes

October 25, 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. Nov 16 is kickoff for the Angel Tree
  - b. Starting Nov 24<sup>th</sup>, Stillwater will begin a Winter Wonderland
  - c. In Jan, the Division of Student Affairs will host QPR Training for suicide awareness
- VI. **Executive Reports**
  - a. **Speakers Board**
    - i. Submitted a bid for a speaker; however, timing did not work out. So hopefully bringing 3 speakers during the spring semester.
    - ii. Helped sponsor Minority Women's Assoc. with the amount of \$2,000
    - iii. Turner: Have you spoken with MAC about a diversity speaker?
      1. Not yet, we will present options to MAC and work with them to decide who they want to bring in.
    - iv. Thornton: So will you use budget from fall semester to help with budget in the spring semester as well?
      1. Yes, however, we do not want to use our entire budget.
  - b. **O.I.L**
    - i. Infographic on O.I.L. statistics
- VII. **New Business**
  - a. **F17BL030- A BILL TO GRANT REGISTERED STATUS TO SIGMA ALPHA**
    - i. **Wiebe: Motion to pass with unanimous consent**
      1. Motion to pass
  - b. **F17BL034- A BILL TO GRANT REGISTERED STATUS TO ACOUSTICAL SOCIETY OF AMERICA**
    - i. **Holdman: Are there other chapters at other colleges?**
      1. Yes, there this is a national association, so there are chapters across the nation.
    - ii. **Thornton: Motion to pass with unanimous consent**
      1. Motion to pass
  - c. **F17BL039- A BILL TO GRANT REGISTERED STATUS TO THE COLLEGE OF ARTS AND SCIENCES STUDENT AMBASSADORS**
    - i. **Turner: Why are you wanting to become a registered group?**
      1. We have been around for a few years. We used to be around with Arts and Sciences STUCO; however, we split off from them to become our own. We would like to be more known around campus.
    - ii. **Gray: Motion to pass with unanimous consent**
      1. Motion to pass
  - d. **F17BL024- A BILL TO GRANT CO SPONSORSHIP FUNDS TO COWBOY MOTORSPORTS**
    - i. **Kinnison: Where does the rest of your money come from?**
      1. In terms of funding, it comes mostly from sponsorship. However, our sponsorship has been dwindling.
    - ii. **Holdman: The co sponsorship will cover the frame? How much does this cost?**
      1. The frame costs \$3,000. So today's co sponsorship will only cover part of the frame.
    - iii. **Idiobe: So why did you not apply for the Rainy Day fund within CEAT STUCO?**

1. There is not good excuse. Due to poor communication among members, we missed the deadline, which will mean we're going to take a big hit.
- iv. Whitney: When is Rainy Day deadline in the spring?
  1. I would say, likely within Feb?
- v. Whitney: With the sponsorships you usually get, would you be able to start on the frame?
  1. It is possible, yes.
- vi. Vance: Do you qualify for co sponsorship from CEAT STUCO?
  1. We are planning on applying for that.
- vii. Bui: Are you wanting to save some of your money?
  1. We are trying to give ourselves a little extra cash that can be used in case of emergencies during competition.
- viii. Todd: Do you anticipate getting \$15,000 to help?
  1. Yes, we do.
- ix. Bui: The way the budget committee saw this situation, we are trying to help them out with the understanding that emergencies do happen and we do want them to be prepared.
- x. Kinnison: How did you do last year?
  1. Last year was undoubtedly not our best.
- xi. Thornton: Their total expected expenditures is about \$25,000, they are still not at their goal yet, so even with this money, they have about \$1,000 left to reach their goal.
- xii. Heald: Motion to take hostile amendment 1 from the table
  1. Motion to pass
- xiii. Hostile Amendment #1
  1. Holdman: They said the frame costs \$3,000 and we were going to give them \$1,000. Now we're going to knock it down to \$800. What is a \$200 difference?
    - a. We have a lot of more student groups to follow up with for the semester and we are starting to run low on funding.
  2. Gray: What did this bill pass with?
    - a. 5 for and 2 against
  3. Crane: So realistically, budget will only meet about 3 more times for the rest of the semester and you're planning to see 5 more tomorrow. How many exactly are you expecting?
    - a. At minimum, likely 18 or more. Many of the bigger groups that always come to us haven't even come yet.
  4. Vance: Haven't we always considered ourselves first come first serve?
    - a. We have tried to be fiscally conservative and I do agree with you. We have tried to do our best with each group and as financially sensitive as this group is, I do believe the \$1,000 is appropriate.
  5. Whitney: Motion to recess for 5 minutes to caucus
    - a. Motion to fail YEA: 20 NAY: 20
  6. Russell: Motion to previous question
    - a. Motion to pass
  7. Vote on Hostile Amendment #1
    - a. Motion to Fail
  8. Russell: Motion to vote on bill
    - a. Bill to pass

**VIII. Legislation to be forwarded to committees**

**IX. Minutes of the Previous Meeting**

- a. 10/18/17 Approved

**X. President/Vice-President Reports**

- a. President – Erica Stephens
  - i. Big XII President Monthly calls
- b. Vice President – Brayden Farrell
  - i. CampusLink is slowly improving

- ii. Encourage your constituents to participate in the suite ticket raffles.

## **XI. Senate Reports**

### **a. Committee Chairs**

- i. Budget – Austin Bui
  - 1. Tomorrow we will be seeing 5 different groups (Indian Student Assoc, Society for Hispanic Engineers, ect)
  - 2. I liked the discussion we had today on the budget bill.
  - 3. If we can improve in any way, reach out to me!
- ii. CSO – Heather Henderson
  - 1. Couple groups came through last night.
  - 2. No meeting next week, but will have one the following week.
  - 3. We currently only have 3 more applications submitted, so we will plan out the rest of the semester accordingly.
- iii. Internal Affairs – Holland Gray
  - 1. Meeting tomorrow at 4:15 in CLE
  - 2. Quite a few bills will be heard tomorrow, regarding delegates, and a bill regarding title I, and a bill regarding liaisons
- iv. PAC – Ridge Hughbanks
  - 1. No report
- v. University – Vanessa Wiebe
  - 1. Cowboy Collaborative was a great success. Thanks to all who showed up!!
  - 2. OSU has taken a 27% budget cut this year.
  - 3. Next week will be the last cowboy collaborative, please, show up and show your support!
  - 4. Possibly two mental health bills next week to be heard and a drug awareness bill.

### **b. Liaisons**

- i. OSU Tulsa- Nick George
  - 1. Beekeeping lessons are in full swing at OSU Tulsa!
- ii. OSU OKC- Alexis Vance
  - 1. Recently names one of the top 100 universities
- iii. OSU IT- Kase Doner
  - 1. No report
- iv. GPSGA- Mauree Turner
  - 1. No meeting today
- v. FRC- Brent Cunningham
  - 1. No report

### **c. Representatives**

- i. Board of Regents A&M- Chase Blevins
  - 1. No report
- ii. Board of Higher Education- Vanessa Wiebe
  - 1. Met last Thursday
  - 2. Added BS in American Studies
  - 3. Getting rid of Aerospace Security certification
- iii. Faculty Council- Mason Russell
  - 1. No report

## **XII. Constituency Reports**

- a. McLeod: Next week is A&S Week
- b. Buchberg: one open seat for OCSA. Also will be hosting Off campus alumni panel.
- c. Vance: National Assoc of Student Engineers big XII Conference this week on campus
- d. Doner: National FFA Convention is currently in progress. CASNR has ambassadors there representing our school. We also have 2 members competing on the national level currently.
- e. Wiebe: CASNR has a student on the national nominating committee

## **XIII. Chair's Report – Brooke Bastie**

- a. Please let people know about the intent to run applications!

- b. Intent to run applications are due on Friday!
- c. Make sure we are keeping proper office decorum while doing your hours!
- d. Oct 29 is Senate Halloween party at 7pm!

XIV. **Vice Chair's Report-** Marcus Heald

- a. Make sure you take advantage of getting rid of absences whenever you can.
- b. If you are interested in talking about policy, let me know and we can get you in our groupme

XV. **Informal Discussion**

- a. Senate Pals are out!
- b. Into the Streets is low on volunteers, help us recruit for this awesome event!
- c. Heald: Motion to put prepared remarks into the minutes
  - i. Motion to pass
- d. University Committee is putting together an Into the Streets SGA team.
- e. Delta Sigma Pi having Man Pagent on Nov 16 in small SU theatre
- f. Holdman: Motion to extend time for 7 minutes
  - i. Motion to fail

XVI. **Announcements**

- a. Eastin Center having speaker on Nov 7<sup>th</sup>.
- b. Cowboy Strong Run Saturday, Oct 28<sup>th</sup>

XVII. **Adjournment**

XVIII. 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 October 24, 2017 by Brooke Bastie, Senate Chair (brooke.bastie@okstate.edu).