

Student Senate Minutes

April 12, 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**
 - a. **Steadley Family**
- V. **Advisor's Report** – Dr. John Mark Day
- VI. **Executive Reports**
- VII. **New Business**
 - a. Unfinished Business
 - b. Regular Legislation to be heard
 - S17RC004- A RECOMMENDATION TO THE CITY OF STILLWATER FOR THE CONSTRUCTION OF PEDESTRIAN CROSSWALK INDICATORS
 - **Passed by unanimous consent**
 - S17BL040- A BILL AMENDING TITLE II OF THE BYLAWS OF THE SGA OF OKLAHOMA STATE
 - **Passed by unanimous consent**
 - i. Open nominations for Committee Chairs
 1. **CSO:**
 - a. Heather Henderson
 - i. **Russell:** motion to suspend nominations for one week
 2. **IA:**
 - a. Holland Gray
 - i. **Russell:** Motion to suspend nominations for one week
 3. **Budget:**
 - a. Austin Bui
 - b. Mason Russell
 - c. Payton Thornton
 - i. **Russell:** Motion to suspend nominations for one week
 4. **PAC:**
 - a. Stephanie Rojo
 - b. Ridge Hughbanks
 - c. Noah Kinnison
 - i. **Russell:** Motion to suspend nominations for one week
 5. **University:**
 - a. Vanessa Wiebe
 - b. Mason Martin
 - i. **Russell:** Motion to suspend nominations for one week
 - ii. Open nominations for Representatives and Liaisons
 1. Liaisons:
 - a. OSU Tulsa
 - i. Nick George
 - b. OSU OKC
 - i. Alexis Vance
 - c. OSU IT
 - i. Kase Doner
 - d. GPSGA
 - i. Braden Kellogg

- e. FRC
 - i. Brent Cunningham
 - 2. Representatives
 - a. Board of Regents A&M:
 - i. Braden Kellogg
 - ii. Marcus Heald
 - b. Board of Higher Ed:
 - i. Vanessa Wiebe
 - ii. Will Coots
 - c. Faculty Council:
 - i. Holland Gray
 - ii. Mason Martin
 - iii. Braden Kellogg
- VIII. Legislation to be forwarded to committees**
- IX. Approve Minutes of the Previous Meeting**
- a. 4/5/2017 Approved
- X. President/Vice-President Reports**
- a. President – Dillon Johnson
 - i. No report
 - b. Vice President – Ridge Howell
 - i. No report
- XI. Senate Reports**
- a. Committee Chairs
 - i. Budget – Taylor Osborne
 - 1. No report
 - ii. CSO – Heather Henderson
 - 1. No report
 - iii. Internal Affairs – Cam Close
 - 1. Meeting tomorrow in CLW at 4:00PM
 - iv. PAC – Noah Kinnison
 - 1. No PAC meeting last week.
 - 2. Will have one this week.
 - v. University – Erica Stephens
 - 1. No report
- XII. Constituency Reports**
- XIII. Liaison Reports**
- a. OSU Tulsa- Noah Kinnison
 - i. No report
 - b. OSU OKC- Mason Martin
 - i. No report
 - c. OSU Institute of Technology- Kase Doner
 - i. No report
 - d. GPSGA- Zach Kensinger
 - i. No report
 - e. FRC- Ridge Highbanks
 - i. Thank you for all who participated in “Clothes for Cowboys” The event was incredibly successful!
- XIV. Representative Reports**
- a. Board of Regents A&M- Mason Martin
 - i. No report
 - b. Board of Higher Education- Vanessa Wiebe
 - i. No report
 - c. Faculty Council- Briar Lostlen
 - i. **Braden Kellogg to now serve final time for Faculty Council Rep.**

- XV. **Vice Chair's Report-** Andrew Price
 - a. **No report**
- XVI. **Chair's Report** – Bradley Burt
 - a. **No report**
- XVII. **Informal Discussion**
- XVIII. **Announcements**
- XIX. **Adjournment**
- XX. 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 April 11, 2017 by Bradley Burt, Senate Chair (bradley.burt@okstate.edu) 405-744-6500.