

Student Senate Minutes

April 5, 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 (will be here next week)
- b. Banner assistance
 - a. **Henderson:** Will this program will be ready for incoming freshmen?
 - i. **A:** Yes! That is who we plan to target hardest with this program.
- c. College of education
 - a. Members here from the University of Minnesota to meet with faculty and students and having an open house from 7:30-9:30PM at Hideaway
 - b. Students from Minnesota on campus to talk about hot button topics such as polarization, racism, ect.
 - c. Saturday 10AM-1PM In depth training (Willard 101). Lunch will be provided.
 - d. Thursday 9-11AM in depth training (Case Study 2)
 - e. If interested in joining us on Saturday, please contact. Milad.moheballi@okstate.edu

V. Advisor's Report – Dr. John Mark Day

- a. Library has two undergrad research awards from \$300-\$1500 for assignments that you have already done in class. Deadline is April 8th.
- b. Student union having focus group during lunch tomorrow at noon to speak about mail and packaging.

VI. Executive Reports

- a. **Jesse Belvin (AFAP)**
 - a. **Finished AFAP Wednesday before spring break.**
 - b. **Allocated almost \$170,000 to groups.**
 - c. **We have about \$7,000 left for you coming up next year.**
- b. **Mauree Turner (MAC)**
 - a. **No meeting today.**
 - b. **Friday the Muslim Student Assoc. night from 6-8PM in the SU Ballroom.**
 - c. **Mr. and Ms. Asian OSU Saturday 4-6PM**

- d. Exec positions are open, if you are interested in getting involved as the director of MAC.
- e. Last allocation hearing is April 19th and last meeting as a whole will be April 26th.
- f. April 24th there will be a showing and discussion over "Hidden Figures" put on by NAACP and SUAB.
- g. Speakers Board is bringing SNL comedians Keenan Thompson and Michael.
- h. Giveaway dates are April 6th (11:45) April 11th (11:45) April 12th and 17th (12:30) April 18th (11:45)

VII. New Business

a. Unfinished Business

i. S17BL001- A BILL TO AMEND TITLE VII OF THE BYLAWS OF THE STUDENT GOVERNMENT ASSOC OF SGA

- a. Heald: in 6.21, is that audit committee going to be brought up by a specific committee?
 - a. The committee will come up when need be.
- b. Has there even been a reason for needing an auditing committee?
 - a. A: Yes, there have been situations in the past where vague language has caused issues about how much money we actually allocate to specific groups. Some groups have really large requests and we would like to see where all that money is going to.
 - b. YEA: 35 NAY: 2

b. Regular Legislation to be heard

i. Open/Close and vote of Senate Representatives:

1. Board of Regents

- a. Vanessa Wiebe (decline)
- b. Braden Kellogg
- c. Mason Martin
- d. Holland Gray (decline)

e. Kinnison: Motion to Dale

Martin: 19 Kellogg: 10

2. Board of Higher Education

- a. Mason Martin (decline)
- b. Braden Kellogg (decline)
- c. Vanessa Wiebe (by acclamation)
- d. Stephanie Rojo (decline)

e. Will Coots (decline)

ii. Opening of Senate Chair Nominations

- a. Chase Blevins
- b. Noah Kinnison
- c. Andrew Price
- d. Brooke Bastie
- e. Marcus Heald (decline)

iii. Opening of Senate Vice Chairman

- a. Cam Close
- b. Marcus Heald
- c. Holland Gray (decline)
- d. Braden Kellogg
- e. Noah Kinnison
- f. Chase Blevins
- g. Andrew Price (decline)

iii. Senate Group Photo

VIII. Legislation to be forwarded to committees

IX. Approve Minutes of the Previous Meeting

a. 3/29/2017 Approved

X. President/Vice-President Reports

- a. President – Dillon Johnson
- b. Vice President – Ridge Howell

XI. Senate Reports

a. Committee Chairs

i. Budget – Taylor Osborne

ii. CSO – Heather Henderson

a. One group yesterday. We have 14 groups coming through. Hoping to pass them through consent since no reps will be here at the meeting.

iii. Internal Affairs – Cam Close

a. Meeting tomorrow 4:30 in CLW

iv. PAC – Noah Kinnison

a. took a week off last week.

b. Ran into the city manager at a meeting last week.

- c. City council talked about new and upcoming budget. Lot of capital projects coming in but will unlikely be funded.
- d. Attempting a bond issue this coming year, but one has not passed in the city of the Stillwater since 1999.
- v. University – Erica Stephens
- a. meeting next Tuesday

XII. Constituency Reports

- a. **A&S Holding Bingo Bash April 20th 7-9PM SU Ballroom \$10 for philanthropy**

XIII. Liaison Reports

- a. OSU Tulsa- Noah Kinnison
- b. OSU OKC- Mason Martin
- c. OSU Institute of Technology- Kase Doner
- d. GPSGA- Zach Kensinger
- e. FRC- Ridge Hughbanks
- a. Clothes for Cowboys

XIV. Representative Reports

- a. Board of Regents A&M
- b. Board of Higher Education
- c. Faculty Council- Briar Lostlen

XV. Vice Chair's Report- Andrew Price

- a. **Do your office hours**
- b. **Please have senate awards by April 18th**
- c. **Final meeting will be at the Alumni center. Refreshments will be provided!**

XVI. Chair's Report – Bradley Burt

XVII. Informal Discussion

- a. **Meeting for PAC will be in offices tomorrow at 5:30 it will be brief**
- b. **If you ever feel like you are in the minority, please call for a debate so we can all hear your reasons for opposition or your agreeance.**
- c. **The week of speaker's board, Senate may or may not be cancelled, to be determined.**
- d.

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 4, 2017 by Bradley Burt, Senate Chair (bradley.burt@okstate.edu) 405-744-6500.