SENATE MINUTES
October 15, 2014
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
   a. 7:05 p.m.

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
   a. Absent
      i. Josh Jackson
   b. Proxy
      i. Drake Dewitt for Jake Armstrong
      ii. Nathan Herrmann for Jessalyn McAlister
      iii. Blair Kloeppel for Jessie Heidlage

III. Pledge of Allegiance

IV. Guest Speakers and Student Concerns

V. Advisor’s Report – Kent Sampson

VI. Executive Reports
   a. Chris Stockton – Dance Marathon
      i. Check out Dance Marathon at the SGA tailgate
      ii. Oct 29th – Midnight Glo Run; fun starts at 10pm! 5k starts at midnight
      iii. Check out DM all this week by Chi-O clock from 10am – 2pm

VII. Consent Calendar
   a. F14BL029 – A Bill to Grant Registered Status to Random Acts of Cowboys
      i. Consent do fail by Hardwick; seconded by Eby
      1. Passed without objections
   b. F14BL030 – A Bill to Grant Registered Status to OSU-APSE
      i. Author’s ex
      1. Purpose is to be top professional organization for sports journalists
      2. Group Rep
         a. Helps get jobs in the field by connecting with professionals
      ii. Vote
         1. Consent by Doolin, second by Occhipinti, no objections
         2. Passed

VIII. Unfinished Business

IX. New Business
   a. F14BL013 – A Bill to Provide Co-Sponsorship to the Agronomy Club
      i. Author’s Ex
1. Agronomy Club are going to a national meeting
2. Group rep
   a. National Students of Agronomy soils and environmental sciences
   b. Long Beach, CA
   c. Compete in events like a quiz bowl, sign competition against other colleges in the nation
   d. Great way to represent OSU
   e. Auction fundraiser

ii. Questions
1. Baker: How many students are going?
   a. 11 of our members are going

iii. Vote
1. Consent by Baker, second by Leonard, no objections
2. Passed
iv. Hardwick moves to hear item C. on under new business
1. Seconded by Doolin, consent, no objections
b. F14BL019 – A Bill Amending the 2014-2015 SGA Operating Budget
   i. Author’s ex
   1. 2 years ago, we cut the budget of OIL in half and now that the numbers have grown we need to give them the money that we used to give to them
2. Group Rep – Kaelyne Yumul, OIL chair
   a. House of Reps and Senate that writes legislation that gets forwarded to the real OK House and Senate. Governor Fallin has signed a couple of bills that originated in OIL after going through the process in the real legislature.
   b. Also have a Moot court competition that is unlike any other organization in the state that prepares you for arguing a Supreme Court case and any other moot competition that would
3. Questions
   a. Occhipinti – are we allowed to pay for food since it’s a student org but it’s part of SGA?
      i. Yes
   b. Gingrich – why do you need the extra $1300
      i. To alleviate the burden on OIL members next semester in regards to the cost of session.
   c. Baker – why was the money cut to begin with?
      i. To remedy the budget issues that occurred with past SGA presidencies.
   d. Wade – what hotel do you stay in?
      i. Hyatt, in the same place as the other
   e. Rossdeutcher – How much is each delegate paying?
      i. $30 this semester, next semester $86
   f. Herrmann – What is the difference with these funds for next semester?
      i. Should reduce to around $55
   g. Hardwick – How much is in the unallocated?
      i. $4500 before transferring from the summer fund
   h. Slagell – How much should be in the unallocated after
      i. $8486.30
   i. Hardwick – what is the timeline of getting the summer funds?
      i. When the student groups pay
   j. Wade – How much from summer funds?
      i. Approximately $3800

4. Final Vote
   a. 17 yes, 26 no
   b. Failed
c. F14BL023 – A Bill to Provide Co-Sponsorship to the Oklahoma State University Quidditch Association  
   i. Author’s Ex  
      1. Group rep  
         a. Every year we have annual cowboy cup, 10 teams total with many other universities that come  
         b. Each team has 21 people  
         c. Trying to provide safest and best environment possible  
         d. This Saturday from 9:30 am – 7pm  
         e. Recently moved to intramural fields  
         f. Payment is for field painting and equipment  
   ii. Vote  
      1. Consent by Doolin, second by Eby, consent, no objections  
      2. Passed  

d. F14RC002 – A Recommendation to Faculty Council to Change the Date of Fall Break to the Tuesday Before Thanksgiving  
   i. Author’s Ex  
      1. The current fall break is unnecessary when it could be better used with Thanksgiving so people can be with their families over the holidays  
   ii. Questions  
      1. Slagell – How were we able to take the poll?  
         a. Taken online but if you used an office computer then it may not have  
      2. Ndiritu – do you think it would be more prudent to have the Monday after thanksgiving since it only adds one vacation day instead of two before fall break?  
         a. Possibly, but our thinking was that people could go home after classes on Friday before thanksgiving  
      3. Wade – Aren’t all the breaks planned out two years in advance? So is it even possible to have it changed?  
         a. This would get the ball rolling so they could think about it, even though it wouldn’t effect us  
      4. Occhipinti – Who did you talk to about making this a possibility and what other schools in the big XII do this?  
         a. We are one of 3 schools in the big XII who still have a fall break  
      5. Occhipinti – did you think about Friday and Monday off for fall break?  
         a. I wanted it to be for thanksgiving specifically  
      6. Tipton – What if we made it on a day that wasn’t homecoming?  
         a. It could fall on a day before a home game due to the calendar anyway  
   iii. Move to Previous Question  
      1. 18 yes 24 no  
   iv. Move to table this bill for 2 weeks by Rossdeutcher  
      1. 22 yes 17 no - motion  

X. Legislation to be forwarded to committees  
XI. Minutes of the Previous Meeting  
   a. 10/08/14  
      i. Motion to approve by Doolin, seconded by Eby, no objections  
      ii. Approved  

XII. President/Vice-President Reports  
   a. President – Matt Chuning  
   b. Vice President – Charlie Gibson  
      i. Committed again to the Governor’s Food Drive  
         1. Partnered with SLVC  
         2. Goal is 50 boxes  
      ii. Questions  
         1. Wade – how many cans = 1 box?
a. Around 75

XIII. Senate Reports

a. Committee Chairs
i. Budget – Ryan Doolin
   1. Meeting Tuesday 5:30pm
ii. CSO – Jarrett Hardwick
   1. Meeting on Monday 3:30
iii. Internal Affairs – Josh Jackson
   1. Meeting tomorrow 4pm
iv. PAC – Isiah Hill
   1. City Council meeting on Monday at 5:30
v. University – Phillip Eby
   1. Tomorrow SU 302 5:30pm
   2. Guns on campus legislation

b. Constituency Reports

c. Other Senate Reports
i. Liaisons
   1. OSU Tulsa – Jarrett Hardwick
   2. OSU Institute of Technology – Susan Occhipinti
   3. OSU OKC – Phillip Eby
   4. GPSGA – Nathan Wade
   5. FRC – Dillon Johnson
      a. Talked about Senate to FRC
      b. They were excited and wanted to get involved in the upcoming elections
      c. Helping Hands with Food Plans!
ii. Representatives
   1. Board of Regents for A&M Colleges – Jeremiah Murray
      a. Next Friday 10am
   2. Board of Regents for Higher Education – Kaitlin Loyd
   3. Faculty Council – Ryan Doolin

d. Vice Chair’s Report – Alison Slagell

XIV. Chair’s Report – Clinton Duncan

a. November 11th and 12th – constituency days
b. Turn computers all the way off in the office when your finished
c. Good job on all the legislation the past few weeks!
d. Election applications for college senators due the week before the 11th

XV. Informal Discussion

XVI. Announcements

XVII. Adjournment

a. 8:20 p.m.