SENATE MINUTES
October 29, 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. 7:04 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. Proxies
      i. Alex Lopez for Isiah Hill
      ii. Courtney Mapes for Jessie Heidlage
      iii. Drake DeWitt for Connor Rockrohr
      iv. Gage Calhoon for Dillon Johnson
      v. Alexis Miller for Shelby Sever
      vi. Sophia Short for Kathryn Tipton
   b. Absent
      i. Seth Cleary

III. Pledge of Allegiance

IV. Guest Speakers and Student Concerns

V. Advisor’s Report – Kent Sampson

VI. Executive Reports
   a. Mauree Turner – MAC Chair
      i. Fall event – pair up with Asian American Assoc. and Vietnamese Student Assoc. on Nov 21st for a potluck thanksgiving, bring what you want to eat!

VII. Unfinished Business
   a. F14BL022 – A Bill to Provide Co-Sponsorship to the Latin Dancing and Cultural Club
      i. Author’s Ex
         1. Nov 8th – Salsa Ball
         2. Biggest Latin event thrown on campus, here to promote Latin dance music with a band and to have a really fun night
         3. People come from all over the state to enjoy the event
         4. You can come before the event to learn how to Salsa – you don’t need a date to come and dance!
      ii. Questions
         1. Ndiritu – What is the attire for the event?
            a. We want it to be as formal as possible because that’s what our Salsa Ball is known for.
b. Guys don’t have to buy a suit but wear nice business casual; ladies will want to wear a dress but it can be short or long!
c. If you don’t abide by the dress code then you may be kicked out of Salsa Ball

iii. Vote
1. Consent by Eby, seconded by Taylor, no objections
2. Bill passes

b. F14BL035 – A Bill to Grant Registered Status to Minorities in Agriculture, Natural Resources, and Related Studies
   i. Author’s Ex
      1. Dean of CASNR asked us if we could get a chapter of this organization started at OSU
      2. Attended national conference and learned a lot about the organization in order to create the Constitution, bylaws, etc
   ii. Vote
      1. Consent by Eby, seconded by Lane, no objections
      2. Bill passes
   iii. Motion to take F14RC002 off the table by Eby, seconded by Doolin, no objections

C. F14RC002 – A Recommendation to Faculty Council to Change the Date of Fall Break to the Tuesday Before Thanksgiving
   i. Author’s Ex
      1. Meeting with the provost – Only has been in position for 4 months so was a little unsure in how to best achieve this idea
         a. Fall break is in a 7 year rotation to change the date
      2. Faculty/admin/staff still has to work on fall break, so it was intended as a free day for students to meet with faculty and other admins
      3. 3 hour class requires 45 contact hours with your professor
   ii. Questions
      1. Lane – Is there any reason why we couldn’t have fall break on a Monday or does it need to be on a Friday?
         a. The provost was unsure so he is going to bring that issue up with the Registrar’s office and President Hargis
         b. The provost is also investigating whether or not we can have both Monday and Tuesday before Thanksgiving
      2. Carstens – Do you have a time table for when we would have answers?
         a. Provost didn’t give us specific times
         b. It will have to deal a lot with Hargis’ schedule and the Registrar’s schedule
         c. It took 2 weeks to meet with provost, so it could be quite a bit longer
      3. Miller yielded to Chuning – Is there any way to make recommendation to a different Monday? Faculty council noted that moving it on a Monday wouldn’t mess up lab schedules
         a. Provost is going to ask about moving it to another Monday
   iii. Motion to table indefinitely by Doolin, objection
      1. Vote
         a. 38 yes, 2 no, 2 abstentions
         b. Bill tabled indefinitely

VIII. Consent Calendar
   a. F14BL040 – A Bill to Grant Registered Status to the Astronomy Club
      i. Author’s Ex
         1. Events such as star gazing, movie nights, astronomy games
      ii. Questions
         1. Truong – what’s the interest in your club?
            a. 17 at first meeting, 23 at second meeting
         2. Peters yields to Turner – What do you watch at movie nights?
            a. Star Trek was first one, wants to watch guardians of next one
      iii. Vote
1. Consent by Doolin, seconded by Eby, no objections
2. Bill passes

b. F14BL011 – A Bill to Grant Registered Status to the Square and Compass/Masonic Awareness
   i. Author’s Ex
      1. We want to talk about Masonic ideals and how that relates to members’ lives in college
   ii. Questions
      1. Wade – what are Masonic values?
         a. Honesty, etc
      2. Murray – Does it have any religious ties?
         a. No
   iii. Vote
      1. Consent by Taylor, seconded by Eby, no objections
      2. Bill passes

IX. New Business
   a. F14RS006 – A Resolution to Approve the Members of the Election Agency
      i. Author’s Ex
         1. New members of the EA appointed by their colleges
      ii. Questions
         1. Baker – Is it okay for anyone on SGA to serve on EA?
            a. Yes so long as there are part of the college that they are representing and not running in the current election
         2. Occhipinti – are any of these people in SGA?
            a. Katie is a Supreme Court justice
      iii. Wade moves to table bill until next week
         1. Objection
         2. Vote
            a. 1 – 42
            b. Motion fails
      iv. Vote
         1. Consent by Doolin, consent by Lane, no objections
         2. Bill passes
   b. F14RS007 – A Resolution to Approve the Delegation for the Big XII SGA Conference at Iowa State
      i. Author’s Ex
         1. Matt, Charlie, and Clint selected
      ii. Vote
         1. Consent by Doolin, second by Eby, no objections
         2. Bill passes
   c. F14RC004 – A Recommendation to Increase Lighting at Aspen Heights
      i. Author’s Ex
         1. Aspen is way too dark and unsafe and needs more lighting
      ii. Questions
         1. Occhipinti – How much extra would this cost Aspen residents?
            a. It depends on what route Aspen takes to remedy the issue
         2. Slagell – Is there any way that when you present this to Aspen heights that this is on account of safety and shouldn’t be reflected in rental costs?
            a. Yes!
         3. Truong – Do you know if the current streetlights that were recently put up increased our fees?
            a. I’m not sure, because it was the city that put those up.
      iii. Vote
         1. Consent by Doolin, second by Slagell, no objections
         2. Bill passes
   d. F14BL038 – A Bill Amending Senate Rules
i. Author’s Ex
1. Making sure exec and justices can’t proxy more than 2 times
2. Could potentially raise problems of an exec acting in the capacity of a legislator by proxying every meeting

ii. Questions
1. Slagell – if this were to pass, how would this affect people who have already proxied?
   a. To my understanding, if they’ve already proxied twice then they can’t proxy any more.
2. Kaburu – isn’t the vote of 2/3 majority part of the checks and balances?
   a. I think that a frequent proxyer is still a violation of checks and balances
   b. Technically we could just say they couldn’t proxy but that could create an uncomfortable position so it would be better to have rules in place to remedy the issue
   c. There are certain circumstances to have an exec proxy, so that’s why I didn’t want to take it away completely
3. Shaheen – Do you think it would be better to have somebody who is uneducated on Senate proxy or have an exec come who knows what’s going on?
   a. You should have already met with your proxy first and talk to them about the issues going on, so people should not be coming uneducated to Senate if they are proxying for you. Just like how you have to have read the legislation before coming to Senate

iii. Vote
1. Consent by Doolin, seconded by Eby, no objections
2. Bill passes

X. Legislation to be forwarded to committees
a. Budget
   i. Co-sponsorship to the Ad Club
b. CSO
   i. Registered status to Cowgirl Lacrosse
   ii. Registered status to Tau Sigma Delta

XI. Minutes of the Previous Meeting
a. 10/22/14
   i. Motion to approve by Doolin, seconded by Slagell, no objections
   ii. Minutes approved

XII. President/Vice-President Reports
a. President – Matt Chuning
   i. Student concerns on which to write legislation
      1. Soccer finals for intramurals
         a. Only mens A, B, and C soccer was allowed to use the women’s soccer fields
         b. Feels that Mens womens and co rec A should use those fields
      2. Move homecoming awards to 3rd quarter because lots of people in the athletic dept are dissatisfied with the post-halftime attendance
   b. Vice President – Charlie Gibson
      i. Thanks to everyone who participated in homecoming all weekend!!!!
      ii. Food drive right now on the bottom of Kerr Drummond to take canned food/non-perishable items to – ends Friday
      iii. 5k Glo-Run for DM
      iv. Dinner for Veteran’s students and a guest on Nov. 11th so let any veterans know about the event

XIII. Senate Reports
a. Committee Chairs
   i. Budget – Ryan Doolin
      1. We allow groups who don’t show up 15 minutes of leeway time
      2. Budget’s last meeting is the 12th
   ii. CSO – Jarrett Hardwick
iii. Internal Affairs – Josh Jackson
iv. PAC – Isiah Hill
v. University – Phillip Eby
   1. Sign up for constituency days
b. Constituency Reports
   i. OCSA sending out email for representative elections
      1. Elections are on Nov 11th
   ii. CASNR putting up angel tree
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
   ii. Representatives
      1. Board of Regents for A&M Colleges – Jeremiah Murray
      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. College Intent to Run Senate Apps are due Nov 4th

XV. Informal Discussion

XVI. Announcements

XVII. Adjournment
    a. 8:24 p.m.