SENATE MINUTES
November 05, 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

III. Pledge of Allegiance

IV. Guest Speakers and Student Concerns
   a. OSU Foundation – Student Branch
      i. Trying to raise money for ROTC scholarships
      ii. Art museum
      iii. Homecoming endowment – sustainability
      iv. New instruments for the Band – many are held together with tape
      v. Raise awareness for homelessness in OKC
      vi. Competition starting next week – inviting students to come out and pick which of the 5 potential
          projects to like best
          1. Crowdfunding
          2. Set up at Chi – O clock to give money – at least $20 = tshirt

V. Executive Reports

VI. New Business
   a. F14BL043 – A Bill to Grant Registered Status to Cowgirl Lacrosse
      i. Author’s Ex
         1. Devoted team that is growing into being a big part of campus life at OSU
         2. Competed last year, competing again this year
         3. 4 weekends that they play away games in other states
         4. Last year, grew with 13 girls, now have 22 girls
      ii. Questions
         1. Baker: I was aware that you all were on campus last year, so how would becoming a
            recognized organization benefit you all?
            a. Then it would benefit us by allowing us to have a brand and have decreased dues
               when recognized by the school
         2. Murray: Is there a typo on line 10?
            a. Yes, there is an amendment.
      iii. Amendment
         1. Replace Tau Sigma Delta on line 10 with Cowgirl Lacrosse
         2. Vote
a. Consent, no objections

iv. Vote
   1. Consent, no objections
   2. Bill passes

b. F14BL044 – A Bill to Grant Registered Status to Tau Sigma Delta
   i. Author’s Ex
      1. Trying to establish a local OSU chapter of Tau Sigma Delta
      2. Recognizes outstanding architecture, allied arts, and interior design students

   ii. Question
      1. Slagell – Will you have meetings and hold activities, or is it just an honor?
         a. Still looking at potential, it focuses on the students but we can also recognize professionals
      2. Baker – Are there other honors societies that are represented at OSU or is this a brand new organization?
         a. Nothing for architecture students specifically

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

c. F14RC005 – A Recommendation to the University Parking and Transit Committee to Extend Hours of the Green Bus Route
   i. Author’s Ex
      1. Usually ends around 10:32, would like it to extend to at least midnight
      2. Especially now that students can be in the library for 24 hours and bus is only transportation
      3. Weekend route in the morning to shopping places so students can run errands on weekends

   ii. Questions
      1. Jackson – why only the Green route?
         a. Green route is the night bus route

   iii. Vote
      1. Consent by Doolin, second by Murray, no objections
      2. Bill passes

VII. Legislation to be forwarded to committees

VIII. Minutes of the Previous Meeting
   a. 10/29/14
      i. Doolin moves to approve minutes, Eby seconds, no objections

IX. Nominations for Committee Chairs
   a. Budget Chair
      i. Open Nominations
         1. Doolin moves to open nominations, Jackson seconds, no objections
         2. Eby nominates Doolin
            a. Doolin accepts
         3. Eby moves to close nominations for Budget, seconded by Slagell, no objections

   b. Internal Affairs
      i. Open Nominations
         1. Slagell moves to open nominations
         2. Hardwick nominates Jackson
            a. Jackson accepts
         3. Eby moves to close nominations, Slagell seconds, no objections

   c. PAC
      i. Open Nominations
         1. Doolin moves to open nominations
         2. Lane nominates Hill
            a. Hill accepts
         3. Doolin moves to close nominations
d. University
   i. Open Nominations
      1. Murray moves to open nominations
      2. Lane nominates Eby
         a. Eby accepts
      3. Murray nominates Kemajou
         a. Kemajou declines
      4. Johnson moves to close nominations

X. President/Vice-President Reports
   a. President – Matt Chuning
      i. No report
   b. Vice President – Charlie Gibson
      i. No report

XI. Senate Reports
   a. Committee Chairs
      i. Budget – Ryan Doolin
      ii. CSO – Jarrett Hardwick
      iii. Internal Affairs – Josh Jackson
         1. EA
            a. 3/7 members showed up
         2. Questions
            a. Hardwick – will there be another training?
               i. Not officially, but I will be at the next meeting
         iv. PAC – Isiah Hill
            1. City council is looking to ban tobacco within 50 ft of any public place
            2. Question
               a. Eby – does that tobacco ban include cigarettes?
                  i. Yes
               b. Tipton – how do they plan on enforcing that law?
                  i. Self-enforced by people in town or posting notices
                  ii. Probably not police-enforced
               c. Baker – is the strip considered a public place?
                  i. No, city owned property like parks and rec facilities
   v. University – Phillip Eby

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
   ii. Representatives
      1. Board of Regents for A&M Colleges – Jeremiah Murray
         a. They are planning to erect 2 bronze statues of horses costing $250,000 each on the South side of the union
      2. Board of Regents for Higher Education – Kaitlin Loyd
      3. Faculty Council – Ryan Doolin
   d. Vice Chair’s Report – Alison Slagell
      i. Reports of colleges and living groups next week!

XII. Chair’s Report – Clinton Duncan
   a. We will have a meeting next week, even though I won’t be here
   b. Sign up for constituency days!
XIII. Informal Discussion

XIV. Announcements
   a. Salsa ball this Saturday
   b. Delta House of Pancakes this Thursday
   c. Reggae night this Friday
   d. Iranian assoc. poetry night Sunday

XV. Adjournment

XVI.