SENATE MINUTES
November 12, 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. 7:02 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. Price Buckley
      i. Justice proxying for Seth Cleary
         1.  Passes with 2/3

III. Pledge of Allegiance

IV. Guest Speakers and Student Concerns
   a. Samantha Mori – Election Agency
      i. Announcements of results – posted on SGA board
   b. Tina Baker – OBI
      i. Bedlam Blood Battle
         1. OSU has won every year since the creation of this battle, so donate!
         2. This year we will have a live update of who is in the lead, so it will be even more competitive
         3. 700-800 units of blood collected every day by OBI across the state
         4. 9am – 4 pm all week next week in Kerr-Drummond to make an appointment

V. Advisor’s Report – Kent Sampson
   a. Report
      i. OSU is 125 years old this year
         1. Celebrating 100 years of OSU SGA
      ii. Provost is trying to gather info about the fall break issue
         1. There is a poll online and also the date for fall break hasn’t been determined yet for next year, so they are considering moving the date
      iii. AFAP deadline date is the last Friday in January (1/30/15)
         1. Treasurer must be trained to be eligible for funds
         2. Will not receive any funds for the year if you miss this date
   b. Questions
      i. Slagell – We got an email about AFAP info sessions – are they required?
         1. No, just strongly encouraged. The only requirement is that the treasurer is trained.

VI. Executive Reports
   a. Mauree Turner – MAC Chair
      i. Going out classy
         1. Date auction in SU Atrium
Next Friday, MAC is hosting a potluck
1. RSVP to Mauree!

VII. Consent Calendar
a. F14BL049 – A Bill to Grant Recognized Status to College of Education Ambassadors
   i. Author’s Ex
      1. Looking to get more funding by having a recognized status in order to pay for additional recruiting events and ambassador training
   ii. Vote
      1. Consent by Slagell
         a. Seconded by Occhipinti, no objections
      2. Bill Passes
b. F14BL050 – A Bill to Grant Registered Status to Vintage Faith Students
   i. Author’s Ex
      1. Outreach ministry focused on giving people an understanding of what it means to be a Christian
      2. Emphasis on relationships, looking to get some promo stuff on campus to answer questions, actually based out of Vintage Faith church
   ii. Vote
      1. Consent by Occhipinti, second by Jackson
         a. No objections
      2. Bill Passes

VIII. Old Business
a. Nominations
   i. Eby moves to open nominations for Budget
      1. Currently nominated: Doolin
      2. Eby moves to close nominations
   ii. Eby moves to open nominations for PAC
      1. Currently nominated: Hill
         a. Hill moves to rescind his nomination
      2. Doolin moves to nominate Wilcox
         a. Wilcox doesn’t accept
      3. Murray moves to nominate Coffey
         a. Coffey doesn’t accept
      4. Murray moves to nominate West
         a. West accepts
      5. Doolin moves to close nominations
   iii. Eby moves to open nominations University
      1. Currently nominated: Eby
      2. Doolin moves to close nominations
   iv. Eby moves to open nominations for IA
      1. Doolin moves to close nominations for IA

IX. New Business
a. F14BL039 – A Bill to Provide Co-Sponsorship to the American Society of Landscape Architects
   i. Author’s Ex
      1. Looking to go to their national conference
      2. College of Ag – great opportunity to network with professionals and others in the field, also opportunities to get jobs, expensive trip but very valuable
   ii. Vote
      1. Consent by Slagell, second by Occhipinti, no objections
         a. Bill passes
b. F14BL041 – A Bill to Provide Co-Sponsorship to Pencils of Promise
   i. Author’s ex
      1. Philanthropic event that they are trying to make bigger this year
2. Host events to pay for building schools in small countries
   a. Want to raise $25,000 for building a school in Ghana
3. Benefit concert – need assistance to make it bigger and better

ii. Vote
1. Consent by Slagell, seconded by Murray, no objections
   a. Bill passes

c. F14BL042 – A Bill to Provide Co-Sponsorship to the Ad Club
   i. Author’s Ex
   1. Ad club conference in Houston, event has passed but it was submitted way before event
   2. Part of ad club is the competition team – 15 students
      a. Paired with people from all different schools, networked with many different companies

   ii. Vote
   1. Consent by Kulig, seconded by Slagell, no objections
      a. Bill passes

d. F14BL047 – A Bill Amending Title IX
   i. Author’s Ex
   1. Changes
      a. Adding definition of polling station as constituency day table
      b. Ea can’t be part of SGA or endorse any candidate
      c. Only serious members on EA, anyone who can’t make the meetings will be removed – no proxies allowed
      d. Pres/VP budget of $1250
      e. Can’t campaign during SGA meetings

   ii. Questions
   1. Slagell – As the rules get slowly more complicated, do you think that maybe the EA committee or the University chair should do a candidate info session so they know what’s going on?
      a. Would be open for an amendment, but unsure of where; possibly within EA responsibilities
   2. Carstens – Could you explain your reasoning behind the $1250 budget?
      a. Spoke with Matt and Charlie, and they spent about $2000 but $1000 seemed a little low, so they met more in the middle
   3. McAlister – Are donations included in the budget?
      a. Yes
   4. Ndiritu – Will you reconsider the method you used to come up with the dollar amount?
      a. I am open to an amendment with your explanation of a number that you find more reasonable
   5. Murray – What were the problems that arose with having an unlimited budget with the last campaign?
      a. It becomes unfair for people who can’t afford an unlimited amount of money; also it is unreasonable to have to keep spending more and more money to win the election
   6. Motion to extend time for questions for 5 minutes by Slagell, seconded by Kulig, no objections
      a. Yields question to Baker
   7. Baker – With donations, are you hindering someone’s opportunity by creating a cap?
      a. Donations will be fully explained in another amendment
   8. Buckley – I heard that the budget was limited to $800 one year
      a. In IA we changed rules from $800 to $1000 and then Senate amended the bill to make an unlimited budget
      b. Follow-up: Should we tie it to an inflation rate?
         i. It would be very complicated

iii. Amendments
1. Doolin -
   a. Strike lines 20-21 (removes budget)
   b. Questions
      i. Buckley – What if I have a blank check and can spend over $10,000?
         1. You deserve to win
      ii. Taylor – Does the amount Matt and Charlie spent include donations?
         1. Unsure
   c. Vote
      i. 20-16-1
      ii. Amendment passes

2. Slagell
   a. Adds University Chair because it oversees the EA before it exists
   b. Questions
      i. Taylor – DO we need to clarify chair?
         1. Yes
   c. Amendments
      i. Add chair after EA
      1. Approved by consent
   d. Vote
      i. Consent by Occhipinti, seconded by McAlister, no objections

3. Occhipinti
   a. Adds candidate info session
   b. Vote
      i. Consent by Slagell, second by Eby, no objections
      1. Amendment passes

   iv. Vote
      1. 34-1
      a. Bill passes

X. Legislation to be forwarded to committees

XI. Minutes of the Previous Meeting
   a. 11/5/14
      i. Eby moves to approve the minutes as revised with the correct date, seconded by Occhipinti, no objections
      ii. Minutes approved

XII. President/Vice-President Reports
    a. President – Matt Chuning
    b. Vice President – Charlie Gibson

XIII. Senate Reports
    a. Committee Chairs
       i. Budget – Ryan Doolin
          1. Many groups submitted requests before the deadline and their events are this semester so we may have to revise bylaws to give them money next semester
       ii. CSO – Jarrett Hardwick
          1. Inactive bill – 35 groups
       iii. Internal Affairs – Josh Jackson
       iv. PAC – Isiah Hill
          1. City Council meeting on Monday
    v. University – Phillip Eby
       1.
    b. Constituency Reports
       i. Arts and Sciences
          1. Allocating money to student groups
2. Thanksgiving/fall break – they liked the Monday fall break idea and didn’t like only the Tuesday before Thanksgiving, interested in the whole week idea though
3. Gala in autumn

ii. CASNR
1. Having two philanthropies
   a. Angel trees

iii. CEAT
1. Angle tree
2. Wanted a whole thanksgiving break unanimously

iv. Education
1. Stuco held dine event – invited COE professors
2. Flying aggies took first place in their intercollegiate competition
3. OSU 1 in 4 planning a new event
4. Would prefer a longer thanksgiving

v. Human Sciences
1. Will report next week

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. Meeting in Tulsa this month
2. Board of Regents for Higher Education – Kaitlin Loyd
   a. Thursday meeting to talk about next year
   b. Got approval to increase their budget by 98 million
3. Faculty Council – Ryan Doolin
   a. Request for Masters in Petroleum Engineering
   b. ITLE does everything tech around the university
   c. Changed honorary degree
4. Motion by Eby to suspend the rules and move into old business

D. Vice Chair’s Report – Alison Slagell

XIV. Chair’s Report – Clinton Duncan

XV. Informal Discussion

XVI. Announcements

XVII. Adjournment
   a. 8:44 p.m.