SENATE MINUTES
November 19, 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. 7:26 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

V. Advisor’s Report – Kent Sampson
   a. Angel Tree kickoff
      i. Tomorrow (11/20) at noon in the Campus Life Lounge
      ii. 3 trees; Sponsored by off-campus and non-traditional students
      iii. More than 300 angels on the tree; they go to deserving children and families in the community
      iv. Due back by December 2
   b. Seniors of Significance
      i. Top 1% of senior class; this year it’s 45 students
      ii. They’re interviewed in March; great way to honor the seniors
   c. Pre-Finals week
      i. Dec. 1-5
      ii. Followed by finals week
   d. Finals week
      i. Pancakes in the Union
      ii. Starts Dec. 8 to Dec. 11 from 10 PM -1 AM
      iii. FREE PANCAKES
   e. Fanfare of lights
      i. Tuesday Dec. 2 at 7 PM on Library Lawn
   f. Tonight we’re saying adios to about 40 inactive student organizations
   g. Don’t forget who you represent and do your homework! Have a good break!

VI. Executive Reports
   a. Cowboy Cousins- Allison Meinders
      i. Applications online for next semester up hopefully by next week
      ii. Next semester we’re going on a trip to OKC to ice skate at the mall
      iii. Also a trip to the aquarium
   b. Vice President- Charlie Gibson
      i. Big XII Conference
         1. Met with 10 Big XII SGAs and learned a lot
2. Our delegation was incredible
3. Everyone was really impressed with OSU SGA’s programming (hair flip)

ii. Michele Crater
   1. Says thanks to RHA Senators for donating their external budget for Big Event
   2. Also thank you to Kent and his wife; One Big Day Conference (national conference thing)
   3. BIG EVENT COMMITTEE APPS ARE OUT

iii. Fanfare of Lights
   1. SGA is helping with that this year
   2. Tweet about it and tell your friends!
   3. Thanks for putting up with Matt and I’s long reports this semester

iv. Questions
   1. Doolin: Who is Michele?
      a. Michele Crater is the Big Event Chair

c. FRC- Jake Meyer
   i. Helping Hands and Meal Plans
      1. Outside 20 Something during Wed.-Friday of dead week and all finals week
      2. We accept donations and have lists of items that are needed for the Salvation Army
      3. Gave to more than 400 families last year
   ii. Next week we’re going Christmas caroling
   iii. FRC tradition
      1. Female coordinator is kissed by a Fiji
      2. Well that happened tonight
   iv. Questions
      1. Doolin: Are they going to practice before they go caroling?
         a. Yes

d. Special Projects Coordinator- Hammons Hepner
   i. Toys for Cowboys
      1. Raised a little more than $3,500
      2. Largest amount raised since Hammons has known about it
   ii. Collected and passed out items from Toys for Tots collected at OSU football game

e. Treasurer-Cullen Duke
   i. It takes about 1 week for co-sponsorships to get to student organizations once it’s on his desk
   ii. I keep everything in order in case we get audited
   iii. We have enough money to endorse more student groups next semester
   iv. Questions
      1. Slagell: We’re going to be getting all new student fees next semester right?
         a. Yes, and what is in there now will stay.

f. Chief Justice- Jon Ivey
   i. Student conduct trainings
   ii. Visiting senate
   iii. Going to IA meetings

g. Multicultural Affairs Council- Mauree Turner
   i. We’re still hearing that groups want to put in funding applications, so we’re having our last meeting during dead week

VII. Consent Calendar
   a. F14BL051 – A Bill to Grant Registered Status to Eagle Heights University
      i. Author’s Ex
         1. Purpose is to establish and equip Christian students in Godly living and practical skills that can be applied for a lifetime
         2. The club’s goal is to get Christians on campus involved with the church more than students typically are with churches to promote mentoring and advice for students from older church members
      ii. Questions
1. Doolin: Do you have events on campus?
   a. Not right now because we still need funding.

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

b. F14BL052 – A Bill to Grant Registered Status to Living Outside of the Box
   i. Author’s Ex
      1. Purpose is to bring students together who want to live life to its fullest potential through adventure and giving back
      2. Want to bring together students to have new cultural experiences
      3. They want to have oversees experiences also
   ii. Vote
      1. Consent, no objections
      2. Bill passes

VIII. New Business
   a. F14BL045 – A Bill to Provide Co-Sponsorship Funds to Sigma Alpha Iota
      i. Author’s Ex
         1. They’ve been given the opportunity to sing at Carnegie Hall, which is a very expensive trip
         2. Women’s professional music fraternity
         3. Need co-sponsorship for expenses and to pay the Concert Corral
      ii. Vote
         1. Consent, no objections
         2. Bill passes
   b. F14BL046 – A Bill to Provide Co-Sponsorship Funds to the OSU Ethics Club
      i. Author’s Ex
         1. The OSU Ethics club brings students together to look at applied ethics cases
         2. Traveled to San Antonio to compete in the 17th Annual Regional Ethics Bowl Championship
         3. 28 different teams
      ii. Questions
         1. Murray: How did y’all do?
            a. We all had fun. We did okay. Placed 10th out of 28.
         2. Eby: How long have you been the treasurer of the Ethics Club?
            a. Silence
         3. Wilcox: You are still the treasurer right?
            a. Laughter. Confusion
      iii. Vote
         1. Consent, no objections
         2. Bill passes
   c. F14BL048 – A Bill to Declare Groups Inactive on the Campus of OSU
      i. Author’s Ex
         1. We’re kicking out nearly 40 groups
         2. They’ve been notified A LOT (emails, OSU Communications, O’Colly ads, etc.)
      ii. Vote
         1. Consent, no objections
         2. Bill passes
   d. F14BL053 – A Bill Amending Title I
      i. Author’s Ex
         1. Amend the bylaws so that senate can be trained in how to write legislation
         2. Training according to Oklahoma Open Meeting and Open Records Acts
         3. Training must be done within 6 weeks of being sworn in
         4. Exceptions will be made for people put in office mid-semester
      ii. Questions
         1. Murray: Who will keep track of this?
a. I would say it’s the same as office hours and absences so the Senate Vice Chair and other SGA Leadership

2. Tipton: Why is it 6 weeks?
   a. It’s based off legislation for other governing officials in Oklahoma, who have 1 year, so I just adjusted that number since our terms are 1 year.

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

e. F14BL054 – A Bill Amending Title II
   i. Author’s Ex
      1. This is the same thing, but for SGA Exec. I added Multicultural Affairs and Dance Marathon too
      2. But it’s the same; just for SGA exec
      3. But they would not need to know senate rules because they’re not senators
   ii. Vote
      1. Consent, no objections
      2. Bill passes

f. F14BL055 – A Bill Amending Title III
   i. Author’s Ex
      1. It’s the same thing but for Supreme Court Justices
   ii. Vote
      1. Consent, no objections
      2. Bill passes

g. Elections
   i. Budget Chair
      1. Open Nominations
         a. Doolin moves to open nominations, Jackson seconds, no objections
         b. Currently nominated: Ryan Doolin
      2. Wilcox moves to close nominations for Budget, seconded by Slagell, no objections
         a. On information, Doolin: Are the elections today?
            i. Yes
      3. Vote
         a. Eby moves to accept Doolin by acclamation, second by Turner
         b. Doolin is accepted
   ii. PAC Chair
      1. Open Nominations
         a. Doolin moves to open nominations, Murray seconds, no objections
         b. On information from Chair: Nicki West is sick tonight and declines her nomination
         c. Hardwick moves to nominate Isaiah Hill, Doolin seconds, no objections
            i. Hill accepts
      2. Murray moves to close nominations for PAC, seconded by McAlister, no objections
      3. Vote
         a. Wilcox moves to accept Hill by acclamation, second by Lane
         b. Hill is accepted
   iii. University Chair
      1. Open Nominations
         a. Doolin moves to open nominations, Kafer seconds, no objections
         b. Currently nominated: Phillip Eby
         c. Eby moves to nominate Dillon Johnson, Doolin seconds, no objections
            i. Johnson accepts
         d. Eby declines his nomination
      2. Murray moves to close nominations for University, second by Turner, no objections
      3. Vote
a. Lane moves to accept Johnson by acclamation, second by Slagell, no objections
b. Johnson is accepted

iv. IA Chair
1. Open Nominations
   a. Lane moves to open nominations, Doolin seconds, no objections
   b. Currently nominated: Josh Jackson
2. Occhipinti moves to close nominations for IA, seconded by Hardwick, no objections
3. Vote
   a. Occhipinti moves to accept Jackson by acclamation, second by Carstens, no objections
   b. Jackson is accepted

v. On information from Chair: There is no vote for CSO Chair because that position is a one-year term

IX. Legislation to be forwarded to committees

X. Minutes of the Previous Meeting
   a. 11/12/14
      i. Doolin moves to approve minutes, Eby seconds, no objections

XI. President/Vice-President Reports
   a. President – Matt Chuning
      i. Iowa was great
      ii. Things we’re looking at:
         1. Changing to flat fee structure to match block rate tuition
      iii. Lasso college is going to become University College
         1. Waiting on approval from Regents
      iv. Last exec meeting of the semester is tomorrow (11/20)
   v. SGA website had a crack in the website, so we had to roll it back. It’s being fixed.
   vi. Fall break
      1. Still doing research
      2. Pushing any decisions to next semester
      3. Random survey
   vii. Safe Ride
      1. Still meeting about logistics about it
      2. Looking into programs similar to ones at Texas A&M or Georgia Tech
   viii. Orange Peel
      1. A lot of work has been done
      2. We’ll hear more when Matt has something concrete
   ix. Questions
      1. Hardwick: Is it true that Iowa State has a bowling alley and beer on tap in the student union?
         a. Yes
      2. Doolin: What is Lasso going to be called?
         a. University College
      3. Doolin: So what will that include?
         a. Yes and it will also include Veterans Affairs and parts of the Honors College and just other loose ends
      4. Tipton: Explain flat fees.
         a. Right now fees are by an hourly rate, so for student taking 12 hours and under or 18 and over, it would stay the same. It would only change in look really for students paying block tuition for 15 hours.
      5. Ndiritu: What happened to the Gala pictures?
         a. I think they’re supposed to go on the website once it’s working again. I think there’s a DropBox that they’re in right now.

XII. Senate Reports
   a. Committee Chairs
      i. Budget – Ryan Doolin
ii. CSO – Jarrett Hardwick
   1. CSO is done this semester
   2. Next semester’s meetings are moving to Tuesdays at 3.
   3. Thanks for making those groups inactive

iii. Internal Affairs – Josh Jackson

iv. PAC – Isiah Hill
   1. It doesn’t look like the smoking ban is going to happen like they want it to.
   2. They’re going to do a resolution so it can go as far as the city wants it to.
      a. Questions
      b. Murray: How far will this go?
      i. All Stillwater public areas

v. University – Phillip Eby
   1. It’s been a fun semester as University Chair
   2. I’m exited to pass the baton to Dillon Johnson

b. Constituency Reports
   i. Human Sciences
      1. Human Sciences exec is gearing up for Human Sciences Week in the spring semester
      2. They think we can improve on library hours
      3. They have filled their open senate seat
   ii. Business
      1. Business is wrapping up the year
      2. For Safe Ride
      3. They would want the Tuesday before Thanksgiving break instead of fall break
      4. If that does not go through, then they would prefer a Monday fall break
   iii. Greek
      1. IFC and PanHellenic passed the Homecoming Endowment
      2. Increased Greek members’ dues to take the load off homecoming in the future
      3. PanHellenic has had hundreds of community service hours this semester
      4. Amended recruitment bylaws
      5. Passed legislation about appearing drunk to philanthropy events
      6. Installed new officers today at 4:30 and IFC is installing theirs tomorrow
      7. Presidents sent surveys out to all their members about fall break
   iv. ResLife
      1. Went to regional conference
      2. Co-sponsored a lot of events and groups
      3. Would like to see more sustainability on campus
      4. Would like to see more dining options
      5. Would like legislation to extend the hours for dining in the union
   v. Off-campus
      1. Passed legislation to extend the Green Route
      2. Small holdup with that, but never fear!
      3. They’ll get to the bottom of it
      4. Increased membership from 20 to 30
      5. Yay involvement!
      6. Renter’s fair
         a. Housing guide
         b. We would like contact info for cool landlords of places that are less known
      7. There’s more interest in becoming off-campus senators

   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. Next board meeting is at OSU Tulsa  
   b. Actually all the next meetings are at OSU locations  
2. Board of Regents for Higher Education – Kaitlin Loyd  
3. Faculty Council – Ryan Doolin  
   a. I have to sit through another Faculty Council meeting during Dead Week, so get excited for me  

d. Vice Chair’s Report – Alison Slagell  
   i. She got REALLY choked up. She loves us all SO MUCH. Like wow. HAPPY THANKSGIVING  

XIII. Chair’s Report – Clinton Duncan  
  a. Matt Chuning snores really loud  
  b. We learned a lot in Iowa  
  c. Other SGA Senates meet for like 4 hours and were amazed that we DO WORK in only ONE hour. We’re so cool.  
  d. Winners of the sweater contest must do a cat walk in their ugly sweater  

XIV. Informal Discussion  
  a. Pi Phi Casino night  
  b. Cupcakes for Casa  
  c. Lane: CEAT gives away free pizza every Thursday  
     i. Questions  
        1. EVERYONE: WHY DID YOU WAIT UNTIL THE LAST MEETING TO TELL US ABOUT THIS FREE PIZZA?  
        2. It never crossed my mind I guess  

XV. Announcements  
  a. Murray: Cardigans are not sweaters  
     i. Eby: Fight me  

XVI. Adjournment