SENATE MINUTES
October 8, 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. Absent
      i. Lauren Thompson, Jeremiah Murray, Kenan Kaburu, Jeremy Wilcox, Brice Kemajou, Daniel Pasaribu
   b. Proxies
      i. Hannah Sanders for Shelby Sever
         1. Executive – approved to proxy with a 36-3 vote
      ii. Diamond Alexander for Mason Taylor
      iii. Brittany Krehbiel for Ryan Neal
      iv. Elizabeth Caldwell for Mackenzie Kulig
      v. TJ St. John for Connor Rockrohr

III. Pledge of Allegiance

IV. Guest Speakers and Student Concerns

V. Advisor’s Report – Kent Sampson

VI. Executive Reports
   a. Hannah Sanders – AFAP Chair
      i. Application out for student groups on Monday
   b. Chris Stockton – Dance Marathon
      i. Partnership with Dough Pokes – sold over 320 donuts
      ii. Dance Marathon shirts will reopen at
      iii. Friday night at Tumbleweed is DM benefit night - $8 to get in
         1. 7:30 – food trucks, yum!
         2. Dance winners get $50 gift card to Rancher’s Club
      iv. OSU Wellness and Dance Marathon 5k
         1. Oct 29th – midnight glo run
v. DM is Feb 21st!

vi. Friday hot dog stand
   1. $1 per hot dog, already raised $1300
   2. Donuts and coffee when it gets cold

vii. Any ideas send over to chris.stockton@okstate.edu

c. Josiah Rossdeutcher – Communications Chair
   i. Has tickets for DM
   ii. Trying to find a partner for dance competition

VII. Unfinished Business

VIII. New Business

a. F14BL024 – A Bill to Grant Registered Status to the Women's Programming Advisory Council
   i. Author’s Ex
      1. Promote women’s programs on campus
      2. Two separate organizations that formed together as one
   ii. Questions
      1. Heidlage: How do you see yourself reaching out to the larger community?
         a. We are looking into getting involved with state organizations, etc in order to
grow this organizations, but now we’re more focused
   iii. Vote
      1. Consent by Eby, seconded by Jackson, no objections

b. F14BL026 – A Bill to Grant Recognized Status to OSU Cultural Exchange
   i. Author’s Ex
      1. Purpose is to assist with integration of international students and return study
abroad students
      2. A group to put on events for exchange students since students had noticed abroad
that other universities in other countries
   ii. Questions:
      1. Wade: How is this different from cowboy cousins?
         a. Cowboy cousins is just an assignment of an American student to an exchange
student, while our group actually puts on events for exchange students
specifically
   iii. Vote
      1. Consent by Hardwick, seconded by Eby, no objections

c. F14BL027 – A Bill to Grant Recognized Status to Urban Gaming Club
   i. Author’s Ex
      1. Go out and set up games every week that we open up to the entire university
      2. Biggest game is Humans v Zomies
      3. Capture the flag
   ii. Questions
      1. Occhipinti – is this going from registered to recognized?
         a. Yes
   iii. Vote
      1. Consent by Hardwick, seconded by Eby, no objections

d. F14BL020 – A Bill Amending Title XII, Section 1.2
   i. Author’s Ex
1. Committee replaced the original intent (to add the Senate Secretary to the Big XII delegation) with the ability of judicial branch members to attend the conference in the executive numbers

ii. Questions
1. Doolin: What is the rationale of taking the Senate secretary out of the original bill?
   a. Jackson – We believe the Senate Secretary to be part of the executive branch but judicial is not

iii. Amendments
1. Occipinti
   a. Author’s Ex
      i. Since the executives choose the Judicial Branch and are approved by the legislative branch, then a judicial officer could go as either. Also just clarifying that the Senate Chair would go as a legislative branch officer.
   b. Questions
      i. Doolin: Does this require judicial members to go?
         1. This just opens up the option, but the Senate has final say on who gets to go
   c. Vote
      i. 39-0

iv. Final vote
1. 34-5 in the affirmative

e. F14BL021 – A Bill Amending Title XI, Section 2
   i. Author’s Ex
      1. 25 tickets in the bylaws but there are only 18 seats in the actual suite
   ii. Questions
      1. Doolin: What is the logic in giving to 2 senators?
         a. There was an extra seat and it made sense to allow an extra seat
      2. Heidlage: Why do the President and Senate Chair get tickets every game?
         a. Basically so they can host the student groups
      3. Johnson: Did we count wrong on the tickets?
         a. Yes
   iii. Doolin moves to send this bill back to committee, Hardwick seconds, consent no objections

f. F14RS002 – A Resolution Thanking the City Councilors
   i. Author’s Ex
      1. Formal appreciation to the city councilors
   ii. Vote
      1. Consent by Doolin, second by Eby, no objections

g. F14RS003 – A Resolution to Approve Additional Appointments for the Executive Slate for the 2014-2015 Academic Year
   i. Author’s Ex
      1. There weren’t enough applications in the Spring, so we reopened it in the fall and had more applicants who we’re now appointing
   ii. Questions
      1. Occipinti: What is the diversity of living groups among the Court?
         a. All Greek, except Nick Ray
      2. Occipinti: Westhoff, what do you hope to achieve as Attorney General?
         a. Preps him for law school to read and update all the bylaws
b. Already prepared by reading and printing them all

3. Jackson: Who are the other Supreme Court Justices?
   a. Nicholas Ray, Thomas Fiegner

4. Baker: To the Chief Justice -- How do you plan on making the Judicial Branch more involved?
   a. Plans on attending more meetings in other branches

5. Occhipinti: Do you think that there could ever be a situation that is affected by the living group?
   a. For elections specifically, we aren’t over those conflicts anymore
   b. Main function of the court is to be on Student Conduct Committee, and they remove all possible conflicts of interest before a trial

6. Wade: Now that Title XII is amended, will you be applying for Big XII conferences?
   a. Yes!

iii. Vote
   1. Consent by Doolin, second by Weatherly, no objections

h. F14RC001 – A Recommendation Regarding the Extension of Safe Walk to All University Approved Housing
   i. Author’s Ex
      1. Made changes that were requested, everyone can have a safe walk to residential/university-approved housing
   ii. Questions
      1. Hill: Do you know the exact numbers of people who use safe walk?
         a. No
      2. Occhipinti: Does the entire $3.50 per credit hour go towards safe walk?
         a. No

iii. Vote
   1. Consent by Doolin, second by Slagell, no objections

i. F14RC003 – A Recommendation to Increase Lighting Around Boomer Lake
   i. Author’s Ex
      1. We want the community to focus on issues that concern us – the lighting at Boomer Lake is incredibly inefficient and many people use the park at night
   ii. Questions
      1. McAlister: Did you talk to anyone at Boomer Lake about this bill, because we sent one exactly like this last year
         a. No, but I can follow up with that
      2. Doolin: Should we pass this bill?
         a. Yes because clearly it was a problem that never got addressed, so this bill could serve as a reminder

iii. Vote
   1. Consent by Doolin, second by Slagell, no objections

IX. Legislation to be forwarded to committees

X. Minutes of the Previous Meeting
   a. 10/01/2014

XI. President/Vice-President Reports
   a. President – Matt Chuning
      i. New Website
         1. Check out new applications page
         2. Suggestions box
3. New gallery page
   ii. Orange Tie Gala
      1. Be sure to RSVP
   iii. Homecoming
      1. We’re going to meet up for the parade in the morning
b. Vice President – Charlie Gibson
   i. Putting together presentation for Big XII Conference
      1. Committee chairs (and any senators): Send her legislation and info about your committee to be put in the slide show

XII. Senate Reports
   a. Committee Chairs
      i. Budget – Ryan Doolin
         1. Meeting Tuesday – will email location
         2. Groups that need co-sponsorship in early January should apply for co-sponsorship THIS semester
      ii. CSO – Jarrett Hardwick
         1. Meeting on Monday
      iii. Internal Affairs – Josh Jackson
         1. No meeting tomorrow
      iv. PAC – Isiah Hill
      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
         a. Witnessed a representative from OSU-OKC SGA
      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
         a. Faculty Council meeting next week
d. Vice Chair’s Report – Alison Slagell
   i. If you’re having struggles contacting your groups, then let her know

XIII. Chair’s Report – Clinton Duncan
XIV. Informal Discussion
XV. Announcements
XVI. Adjournment
   a. 8:47 p.m.