UNIVERSITY OF OKLAHOMA STUDENT ASSOCIATION
GRADUATE STUDENT SENATE
MINUTES
September 30th 2012-7.00pm

Approval of Minutes: September 9th 2012. Motion by Senator 48, seconded by Sen. 76.

Officers Reports:

Chair: Discussed representation at UOSA executive committee
Vice Chair: No report
Secretary: No report

Committee Reports:

Academic Affairs: No report
External Affairs: No Report
Development and Philanthropy: No report
Internal Affairs: No report
Human Diversity: No report
Problems and Projects: No report
Public Relations: Flyer promoting Adam Reuben appearance available for Senators to distribute in their departments.
Ways and Means: New Grant applications up on the website, Spring 2012 applications are also accepted. Deadline NOON October 26th.

Special Orders:

Elections for Vice Chair/Secretary: Candidates (Sen. Race Clark and Sen. Jerry Overton) introduced themselves and answered questions. Since candidates both nominated for both positions, there was a placard vote on Vice-Chair position.

Placard vote results for all those in favor of Sen. Race Clark assuming role of Vice-Chair:

For: 13, 97, 98, 63, 47, 31, 52, 32, 18, 95, 19, 20, 39, 32, 49, 56, 68, 7, 48, 81, 54, 89, 50, 72, 3, 71, 83, 92, 4, 91, 18, 65, 79, 6, 5, 55, 9, 59, 10, 93, 15, 77, 2.
Against: 52, 44
Abstentions: 17, 70, 76, 11, 87, 74.

Majority in favor: Sen. Clark assumes role of Vice Chair. Sen. Overton voted as Secretary by consent of the majority.
• **GF12-08/GF12-12:** *Emergency Allocations #1 and 2 of 2012.* Motion to bring to committee Sen. 48, second of Sen. 65. Motion to bring to the floor by Sen. 52, second of Sen. 17. Presented by Author. Question Sen. 84, Do the organizations typically ask for more money than they are typically allocated? A: Yes. Motion for consent from Sen. 76, second of Sen. 7. No objections. Passed.

**Old Business:**

**New Business:**

• **GF12-05:** *Departmental Consolidation Act.* Motion to bring to the floor by Sen. 48 with a second of Sen. 39. Presented by Author. Question from Sen. 48: Tutoring and Peer mentoring have been scratched from the UOSA-CA, where are they? A: These programs no longer exist under UOSA. Q. Sen. 17: Where is the Integrity Council now? A: The Integrity Council was created by UOSA several years ago for academic misconduct cases, but was not adequately funded, and is now run by the University Administration, not UOSA. Sen. 48 motions for consent, second of Sen. 17. No objections. Passed.

• **GF12-06:** *Code Annotated Update Act.* Due to confusion between this bill and another similar bill, Sen. 76 motions to table, with a second of Sen. 39. After all further legislation below was seen, it was decided to see the bill after all. Thus, Sen. 89 motions to bring the bill to the floor, with a second of Sen. 17. Presented by Author. Sen. 89 motions for consent, with a second of Sen. 76. No objections. Passed.

• **GF12-07:** *Sooner Freshman Council Advisor Act.* Motion to bring to the floor by Sen. 65, with a second of Sen. 5. Presented by Author. Motion for consent by Sen. 65, second of Sen. 4. No Objections. Passed.

• **GF12-09:** *Executive Summer Compensation Act.* Motion to bring to the floor by Sen. 39, second of Sen. 5. Presented by Author. Question Sen. 89: How will the workload during the summer be monitored? A: UOSA president will be required to log hours worked. Typically for full pay the President must observed 12-13 office hours per week. Lesser hours are paid at an hourly rate. Motion for consent by Sen. 48, second of Sen. 7. No objections. Passed.

• **GF12-10:** *Presidential Legislative Responsibility Act.* Motion to bring to the floor by Sen. 29, second Sen. 17. Presented by Author. Question Sen. 48 on wording in legislation: Is it possible to make ‘reasonable amount of time’ less vague. A: This type of language is upheld in court and is typically well interpreted for a given situation. Question Sen. 72 on the responsibilities of the General Council and what they do within UOSA. Sen. 50 motions for consent with a second of Sen. 89. No objections. Passed.

• **GF12-11:** *UOSA Superior Court Appointment Act.* Presented by Author. Question from Sen. 17. Who appoints these candidates? A: UOSA President, Student Council, Congress Chair, Senate Chair, Chief Justice. Q. How long are they appointed to the position? A: Until they Graduate. Question on
application process. A: 9 applied, one later withdrew their application. Motion for consent from Sen. 89, second of Sen. 50, no objections. Passed.

- **GF12-12: UOSA Webmaster Appointment Act.** Motion to bring to the floor from Sen. 84, second of Sen. 65. Presented by Author. Question from Sen. 48, who are the Authors of the bill. A: Friendly amendment requested to change the names of the Authors to Joe and Akash. Sen. 89 motions for consent, second of Sen. 76. No objections. Passed.

**Announcements**

- Please advertise the forthcoming appearance by Adam Reuben this **Saturday, October 6th 2012 at 7pm, Meacham Auditorium.**
- Next meeting **Sunday October 14th-6.30pm.**

Motion to **Adjourn** by Sen. 89, second of Sen. 44.