Call to Order: 1:07 p.m.

Reading & Approval of Minutes: February 5, 2013 Moved to approve, Daniel Bamper, second Race Clark. No objections.

Officer Reports:
- Chair – Last week the SGA exec committee met and review budgets which represents about three and a half million dollars. The committee met with the administrators of those budgets and approved them. Fitness and recreation got an increase of ten thousand dollars, SGA got an increase of 20 thousand dollars. SGA hasn’t gotten an increase in years and has 25% more student organizations requiring funding. The chair has created a budget request for GSS for the coming school year. We will discuss it later.
- Vice-Chair – Have been working on by-law amendments we will be discussing this meeting
- Secretary

Committee Reports:
- Academic Affairs – final review of the outstanding graduate student award criteria will be completed by the committee Sunday. At that time the legislation will be presented to the general assembly.
- Development & Philanthropy - NR
- External Affairs - NR
- Human Diversity – Potluck at the next meeting. No one has responded to RSVP requests.
- Internal Affairs - NR
- Problems & Projects - NR
- Public Relations - NR
- Ways & Means - NR

Special Orders:

Old Business:

New Business:
- GS13-07 Department of Development Act – Race Clark – congress has amended this so the title will be different when it comes to the senate. Dustin Mack moved to send to Internal Affairs, second Race Clark. No objections.
• GS13-08 Election Staff Update Act – Race Clark, move to send to floor with a do-pass recommendation... second Jesus Gutierrez. No objection.
• GS13-09 Emergency Allocation #3 Act of 2013 – Daniel Bamper moved to send to the floor with no recommendation, second Benny Tahmahkera... No objection.
• GS13-10 A concurring resolution recommending a University holiday for fall 2013 – Discussion by the council on whether to continue with the Friday before the OU-Texas Football game as an official holiday or change the holiday designation to the Tuesday before Thanksgiving. Race Clark moved to send to external affairs committee for further consideration, second Jesus Gutierrez. No objection.
• GS13-11 Omnibus GSS By-Law Amendment Act of 2013 – Race Clark explained proposed changes to the By-Laws. These changes are meant to clarify and update.
  o Dustin Mack moved to send to the general assembly with a do-pass recommendation. Second Nina Lawrence. No objections
• GS13-12 Senator Selection Act of 2013 – Race Clark explained proposed changes. (see proposed legislation posted on GSS web-site) Nina Lawrence moved to postpone discussion until GS13-13 is discussed by the executive council. Second Jerry Overton. No objections.
• GS13-13 Fair Representation Act of 2013 – Nina Lawrence, author, explained proposed changes. (see proposed legislation posted on GSS web-site)
  o Dustin Mack – why require specific time frame for departments to select Senators?
  o Nina Lawrence – believes we have a better chance of getting participation by new Senators in the fall if they are selected in the Spring.
  o Mack – does this conflict with GS13-12?
  o Lawrence – yes.
  o Mack – how do we deal with the conflict?
  o Lawrence – I move to table both GS13-12 and GS13-13 as a block, second Race Clark. No objection.

Announcements:
James Cook - Chair
• Budget for 2013-14 – Budget proposals are in front of Executive Council. It increases the request by $500 over the current year budget.
• Budget for GSS Grants – total funds requested was $65 thousand dollars. $55 thousand dollars were allocated. Chairman Cook will be requesting $65 thousand

Adjournment – Race Clark moved to adjourn, second Jesus Gutierrez. No objection. Meeting adjourned 2:36 p.m.

Members Attending:
Chair – James Cook
Vice Chair- Race Clark
Secretary – Jerry Overton
Academic Affairs – Daniel Bamper
Development & Philanthropy – Michael Kowalczyk
Human Diversity – Benny Tahmahkera
External Affairs – Dustin mack
Internal Affairs – Nina Lawrence
Problems & Projects – Jesus Gutierrez