Call to Order 604
Roll Call
Echols standing for WAM
Moore for EA
Approval of Minutes
Nigh sec Reid
Reports:
  o Chair- We are half way done with this session. 6 committee meetings left, all of the projects working on need to be seen in those 6 weeks. 8 meetings away from being reauthorized as committee chairs, which will be seen as legislation on December 1st. Also our votes of no confidence are that day. Filing will be next week 12-15th and it will close at 5pm on Thursday. It will be a completely different process than ever before, will all be done on Org Sync. Election board, us and OUMM will PR it. SGA PRing all around. If any seats vacant after list are sent to Abbey Taylor, they will be vacant till January. Planning on pompom at 830-close tomorrow night at KA. Let committee members know so they won’t be alone to go pomp and inform your committee members so they know when they will have friends to go with. SFC 730-830 and going over the cargo embargo. If you want to join us let us know.
  o Vice Chair- Most in general discussion. As part of my job description I have to sit in your guys meetings. I have to know about your projects, if you are doing stuff that’s great! I won’t push you to do something if you are doing something and working on doing it right, but if you are not doing anything not okay. I haven’t heard of a lot of ideas people are working on. I feel we are having a silent time, we need to talk about how we can fix that and if there is a problem with the committee or if I haven’t been there at the right time or what it is. Please put your ideas on the legislative forum. Went through a lot to get it on OrgSync so put ideas on there and that encourages interworking throughout the body. Any good ideas put it on there!!!
  o Secretary- Next office hour is October 12th, remind your committee members, also if you have someone who is consistently absent please let me know so I can get in contact with them
  o Academic Affairs- Survey about the Spanish classes and how people feel in general about the language program, wanting to do that on election website hoping to expand this to a bigger survey to give after graduation that goes over education.
  o Congressional Administration meet quorum! Only one person not there and excused. Saw 2 bills both received rec of do pass. Election reform and appointment.

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External Affairs- We met for 15mins and Kara said Alex wants us to work on making super Tuesday a holiday. Try and find someone to bother about that and if you want someone to know about it contact them. And spy on other universities to see what they are doing that we could also do.

Human Diversity- Thanks to Reid for meeting we added amendments to add PR and HD. Discussed liaison positions. Also the town hall meeting, haven’t heard back yet. Hopefully a Sunday in October. I will be at OU Votes tomorrow at 10 am.

Problems and Projects- we finally have projects going based on the list Emily gave me. One member working on veteran related projects regarding recognition, as well as American Indian veterans. One person working on legality of pepper spray on campus that will make it legal. Someone working on expanding the bus stops by campus depot since small and there is a lot of traffic. Physical expansion. Someone is interested in having maps in entrances of each building since that is hard to come by. Sarkeys and Dale used to have them. Some of those projects came off of the list Emily sent, but everyone who came has a project should be able to start moving next week’s

Sample: For maps you need to talk to Lisa Teal who is in charge of emergency protocol. Could be counted as violation for that.

Thompson: I directed them to Brian Ellis. Someone working on pedestrian rules and regulations too. Kelling is talking to OUPD find out if campus or state law.

Public Relations- I am not only one running social media anymore, worked on delegation today since this was my first time at a committee meeting. We are working on our t-shirts right now, we are working very hard since there was a disagreement over the design, design with the wreathes... we want it to be on your front left and to do OU seal on the back, like last year. We want to do this material for long sleeve and do American Apparel like material for short sleeve.

Nigh: Are you using comfort colors because the white fades to pink on the new ones like the old ones did?

Reid: It depends on the printer. It was printed by ID solutions so we might be looking at using a different printers to see how that could change it. It is how the shirts are died, not the shirt itself. Meeting or emailing next week to decide what they will be. Droege and Max were gone. So I nearly didn’t meet quorum. Was only because I held meeting for a bit that we met it.

Ways and Means: We saw emergency allocations 4. gave it a rec of do pass.

Sample: Did environmental org give any ideas we could pursue?

Echols: No

Sample: do you have a contact?

Echols: Eihab

Legislative Assistant- Election board appointments are coming up, and we are going to talk to state legislator about guns on campus. Chelsea working on that too. Pappas is also working on that too as a PR rep.

Special Orders
Old Business
New Business
Items to Be Considered
940706 Election Board Appointment Act of 2015
Pae sec Thompson
Thompson: Was not directly involved in these appointments, Abbey is in Texas. Went to high school with two and know one. All smart people.
Sample: All can be there on Tuesday?
Thompson: Abbey told them to be so I don’t know
Sample: They have to be there otherwise we will postpone it and that’s bad because elections start next week

Motion to give rec of do pass Reid sec Echols

Follow-Up Reports
General Discussion
OU/TX
Sample: Should there be committee meetings next week?
General Vote of no
Exec: When should exec meet?
Reid: 8 am
Balangue: ACL
Pae: Ether
Cramm: Evening
Thompson: 8 am
Nigh: 8 pm on Sunday
Brown: 8 am

**Exec meeting at 8 am on Monday morning.**
Sample: For your knowledge, signing ceremony in the unity garden aka passion pit for the indigenous peoples day signing will be at 9 am on Monday morning. Will be done by 930. October 12th. We want a ton of people to be there.
Sample: Regarding the open meeting act, it is something we talk a lot about and most people don’t understand and that is starting to show. Open meeting aft is required by state law and the purpose to let people know what their reps are working on. Our minutes are more extensive because of that. We want everything to be seen. If someone writes an opinion about a committee and their agenda and minutes aren’t on the website then they don’t count. This is important to fund. Your agendas have to be set 24 hours. That’s why the agendas have to be on the board by Thursday at 5 and if you want Chelsea or Kaylee to help you it has to be done by Thursday at noon.
Reid: There was some confusion over that. I was confused because of the 5pm limit that it needs to be up on the board. I didn’t know that there has to be at noon.
Brown: I know there has been a lot of trouble with this
Rains: The only reason I cannot do this after 12 is because I have to work and I cannot print it off since I will be at work.
Sample: If it is not up on the board and in by 5 then you will not meet, you can’t vote, can’t do anything. Once you post a time you cannot change it, the time and location can’t be changed because that is public knowledge, anyone can come to those meetings if they want. Someone who isn’t even in SGA can be there, every motion has to be on the minutes and so does attendance.
Reid: Where does that go in minutes?
Rains: Bottom or roll call I don’t care just so it is on there
Sample: all legislation has to be on there too; if it’s not on there it won’t be seen. This was a problem last year. It is not Kaylee’s responsibility to send legislation to chairs. It is not my job ether; it is the author’s job. That is why I refer on Tuesday and give it a number so you guys know.
Reid: If situation where author didn’t send it to us?
Sample: don’t put it on the agenda
Reid: so we need legislation before agenda?
Sample: Yes
Balangue: So if someone sends me legislation after I made the agenda where does that go?
Sample: items to be considered? What is new business are items that are not on your agenda that you did not know about, it has to be written but it doesn’t have to be on your agenda. New business is very rare
Balangue: someone writes legislation and sends it to me we would see it in next committee meeting we see it in the next general meetings.
Balangue: When do we tell you about the recs?
Sample: Has to be on minutes and let me know so Kaylee can out that down for the general body agenda. Any other questions about that? Can you let your committee know if anyone has questions?
All: Yes
Sample: starting meetings, agenda has your meeting start time and as long as you meet quorum then you need to start at that time. If you have quorum u need to start meeting at the time agenda says. That is part f the open meetings act. All of our meetings are sent to county clerk for filing, all of agendas have to be sent to

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Kaylee to show people who could question us so there is proof of how we are working. We have people coming in quiet late that are not coming in on time. Up to your digression but if people are past a certain amount of time late you can decide whether or not to give them an absent. I would encourage that because it gives them an encouragement to come.

Rains: So far most of you guys have been sending them to me so I appreciate that and I just want to throw that out there.

Sample: any questions about open meetings

Reid: Agendas, how can we get our agendas printed for our members?

Rains: Let me know in your email if you want me to print them off and I will do that and if I don’t see you before meeting I will pin it to the wall.

Brown: Why do we think committees are having stragglers?

Reid: I think it is possibly because certain committees are giving less respect than others and so when you are assigned to less respected committees I think people think they don’t have to show up on time.

Sample: To clarify most people got their first choice of committee

Reid: Could also be that they view committee as the same thing as turning in 5 RSO’s, just another thing that they have to do. Not seen as something that have more influence in, people more power in committee rather than important.

Nigh: they see general meetings as game time but committee meetings as practice?

Sample: Do you think that generate is GM or com?

Nigh: for a lot of new guys they don’t r realize the committee is the time everything happens, they think everything happens in Tuesday meetings; make it a lot less of participation.

Reid: I think there is also not a good communication with associates; they can vote there, they are not just sitting there in general meetings.

Brown: From personal experience, it is a lot of you having this idea that you have been at, you see it as an important time, then you kind of want to let your members go with your idea and tell you want you want to do, and in that you are trying to treat them as adults but it turns into them just saying they are working on it. As easy way to get people to stop participating. This is to encourage ways to make committees run better and encourage associates. A lot of reoccurrences with members is not okay. What do you guys think ether as a chair or I need to do to really promote committee meetings attendance? This is kind of going of our general body attendance; it’s going down and have had a lot of people resigning because of time commitment.

Reid: I think that one of the issues is that we need to find creative ways, find something we don’t expect to do that.

Brown: How without spending money or doing leadership exercise?

Reid: I have had a person in charge of me who is extremely engaged in that we are doing, you are excited and if you aren’t they pick up on that and they don’t want to be a part of that. No one wants to do something that noon wants to do. Be friends with the members, I want our meetings to be fun and be a place where we throw ideas at each other and enjoy our time.

Pae: I think that there a lot of new members, members and associates, when I was new I was iffy to get involved, for some congress is for them and for others it isn’t, some people will go and some will not. I think we need to be realistic about that. I think we have to be personable as chairs. I learn everyone names and interest, I like to include funny quote or names. It is the small things, it is not over the course of the meetings, and it is something that has to be built over the session or sessions.

Brown: Do you think that you have a problem in meetings?

Nigh: We have only had two meetings that we have saw stuff

Reid: Also would like to bring up idea, if you have someone who is giving off that negative energy you frequently counteract that energy with your own positive energy don’t give in and let them take control and then they’re the cool kid dictating that meeting attitude.

Brown: It’s not that I necessarily see specific problems I am seeing a pattern formed that hasn’t been a problem that I have seen before and I don’t want that to be a problem halfway into the semester. It is a preventative measure. Projects I have notice a few that start last semester have ether not been addressed or have ether stopped? Is that on purpose or…..
Reid: as someone new to committee and congress I have no precedent in my previous sessions.
Brown: That will be emery, I wasn’t in a knowing position last year so ask Emily
Sample: It was a lot of the PR releases; emery had a lot of trouble with his committee. He ended up doing a lot of themselves, a lot of that for chair before him didn’t require them to meet. Most of them didn’t know they had been given a job. They never saw legislation; PR has only seen 2 pieces of legislation since I have been in congress.
Thompson: Who was PR chair before Emery?
Pae: Connor Bourland
Balangue: For our committee since we have had a revamped committee, I have been trying to gauge what they want to do and some of the things new people want to do have started, I want to address people who have had time management problems. Congress isn’t looking as bad it seems but people don’t know how much the time commitment is.
Sample: To fix that I have been contacting election chairs to tell people the attendance requirement, constituency service requirements, office hours, etc. do you think that will help with that?
Balangue: yes I think it will help I just feel a lot of the times you don’t think about the times you will have to meet with faculty or stuff outside of our general times schedules
Rains: Is the constituency service and office hour info going to be on there as well?
Sample: Constituent service used to be one hour every week that you could choose what you did and it was emailed to the secretary. And that was based in every form in every week from almost every member. This is why it has been revamped for more accountability and etc. So that why 2 office hours and 2 constituent service a month are to remain constant. A mandatory 3 hours every week, do you think that is a good idea?
Rains: I think that needs to be all inclusive so we don’t get people dropping out and then vacant seats
Thompson: I only know of someone looking into blue lights and the drainage issue wasn’t done last year
Sample: We have been talking about drainage for a whole year
Thompson: Moore wanted to do that. It is slow going
Moore: Yes I want to do that
Brown: So you have new ideas?
Thompson: Yes
Echols: We finally have boots on the ground of revamping title 12 and we are doing that, it will be a long process but we yet, we are working on future ways to deal with capital investments.
Brown: Do you take minutes during all general meetings?
Echols: Most people take notes during meetings.
Brown: Personal question I had from other members
Echols: Because there are all kind of things so we make sure to take notes during interview.
Sample: So matt is now doing all of that in the binder.
Brown: I am done
Sample: Recommend to help people from uninvolved to involved, if you have people who are having trouble working on something they are doing that could be done separately,
Brown: You can ask them time and time again, what their interests are and what ideas they have but it is not necessarily being followed through. Asking them is a moot point,
Sample: In process of developing individual projects outside of committee meetings, I didn’t think it was appropriate to do that in committee. I had 4 people do those outside of
Brown: Talk individually.
Sample: If you think it could work you can try that.
Reid: Tell your people to follow your social media accounts.
Echols: Tell all of committee members that the interview for subsidiary interview goes out next Monday.
Interviews are great and help WAM make more personable.
Balangue: So everyone is excused from meetings so if they want to meet still you can?
Sample: You can meet but you cannot see legislation or get an extra attendance, it is an unofficial meeting.

Adjourn
Motion to adjourn Pae sec Moore
Chair: Emily Sample
Vice-Chair: Chelsea Brown
Secretary: Kaylee Rains

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AS INTRODUCED
An act appointing members to the SGA Election Board; providing for codification; providing for a short title; and providing for an effective date

BE IT ENACTED BY THE UNIVERSITY OF OKLAHOMA STUDENT ASSOCIATION:

Section 1: TITLE. This act may be known and shall be cited as the Election Board Appointment Act of 2015

Section 2: PURPOSE. To appoint members to the SGA Election Board

Section 3: In accordance with Title VII, chapter 2, section a, subsection ii of the SGACA, “The Election Chair shall appoint the Election Board with the advice and consent of the Legislative Branch,” the following students shall be appointed to serve on the SGA Election Board:

- Maggie Marcum
- Jake Mazeitis
- Blessing Ikpa
- Corey Abernathy

Section 4: This act shall become effective, while in accordance with the SGACA, immediately following passage and approval.

Author(s): Abbey Taylor, Election Chair
            Nathan Thompson, Legislative Assistant

Co-Author(s):

Submitted on a Motion by:
Action taken by Congress:
Verified by Chair of Congress______________________________ Date: _____________
Submitted on a Motion by:
Action taken by Senate:
Verified by Chair of Senate______________________________ Date: _____________