UNDERGRADUATE STUDENT CONGRESS
Session XCIII

Executive Committee
1:30pm, Sunday, February 1, 2015
Conoco Leadership Center

Session XCIII

Call to Order-1:36
Roll Call
Approval of Minutes-Pae, sec Nigh

Reports:
  - Chair- I think Tuesday is going to be really exciting. ConAd did well today
  - Vice Chair- Orientation is today, talk about more
  - Secretary- Constituent service
  - Academic Affairs- Looking forward to Orientation, and for Tuesday
  - Congressional Administration- Saw four pieces all received a recommendation of no recommendation
  - External Affairs- Excited for Sally Kern Resolution
  - Problems and Projects- Will see leg today. Nothing really. Nathan is Vice, no Secretary yet
  - Public Relations-
  - Ways and Means- No report. No emergency this week.
  - Legislative Assistant- Sent in all of legislation. Will see one here in this committee. Currently on schedule with our projects. Big projects are Higher Ed. Day

Special Orders
Old Business
New Business
Items to Be Considered
930701 Director's Appointment Act of 2015 (Thompson)
Elwick, sec Nigh
This legislation is simple. It appoints all of the Directors to their Departments; they have all been interviewed and have been acting in their capacities. This just makes it official
Aragon: How many applications were there?
Thompson: I have not been told
Sample: Do all of know they need to be there on Tuesday?
Thompson: Yes.
Aragon: One won’t, but it is okay that they won’t. The Code Annotated just says it is preferred not required.

Recommendation of No Recommendation, Bourland, sec Pae
Follow-Up Reports
General Discussion
Bourland: This is the Orientation agenda, most of you are just doing your committee meeting. Everyone will be checked in. Try to follow the guidelines, but don’t feel entirely obligated. This orientation is all about trying to get people to understand why we are important and how to be better members. I would like some help carrying stuff up. The Agenda is detailed; please help with check-in please! Have fun! Listen, learn. When committee chairs get asked questions, now you can help answer them and work toward being autonomous and self-serving. Take what you will from today.

Cramm: Where are the assigned Rooms?

Bourland: All near Beaird lounge. They are the ones with cool wood doors.

Aragon: How do they know where to go when?

Bourland: The times are listed on their schedules and each group has its own agenda.

Sample: Follow the template for Agendas. The only thing is in the Items to be Considered Section, include the number, even if it is incomplete, the title of the legislation, and in parenthesis the author’s last name. Take a look at this agenda if you are confused. Don’t forget to email your agendas to your guests who are authoring legislation that week in your committee. For minutes, you don’t have to include what everyone says, but do include all motions and recommendations. Also, write down any amendments that are made and send the amended legislation to me so it can go on the general meeting agenda. All of that has to be on the minutes. Send those to Connor and me. Pass this along to your secretaries so they know what is required for minutes.

Pae: Can associates write legislation?

Aragon: They can be full authors. It was a longstanding myth that associates couldn’t author on their own. We think it is great to increase cooperation and collaboration.

Elwick: What are we seeing about impeachment?

Nigh: We are seeing a Resolution asking for an inquiry.

Sample: We are also seeing a Resolution of Censure, both can be passed

Elwick: How should we explain this to our members?

Aragon: This is very different than the actual trial. This is only agreeing to investigate whether or not there are grounds for impeachment.

Sample: Connor, Why don’t I get to talk to everybody during the Orientation?

Bourland: You can. Take half of Lauren’s.

Aragon: Attempt to go talk to people, get to know everybody.

Adjourn Bourland, sec Elwick

Chair: Lauren Aragon
Vice-Chair: Connor Bourland
Secretary: Emily Sample

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<th>Name</th>
<th>Lauren Aragon</th>
<th>Connor Bourland</th>
<th>Emily Sample</th>
<th>Daniel Pae</th>
<th>Ryan Nigh</th>
<th>Chelsea Brown</th>
<th>Matthew Cramm</th>
<th>Emery Skelton</th>
<th>Kara Elwick</th>
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CONGRESSIONAL BILL NO. 930701
SENATE BILL NO. GS15-XX

AS INTRODUCED
An act appointing SGA Directors; providing for codification; providing for short title; and providing for an effective date.

BE IT ENACTED BY THE UNIVERSITY OF OKLAHOMA STUDENT ASSOCIATION:

Section 1: TITLE. This act shall be known and may be cited as the “SGA Directors Appointment Act.”

Section 2: PURPOSE. The purpose of this act shall be to appoint the directors of Executive committees so that they may officially serve in the positions that they have been selected for.

Section 3: In accordance with Title III, chapter 1, section 5, subsection a of the SGACA, “The President shall appoint Directors with the advice and consent of the Legislative branch,” the following students shall be appointed as Directors to their respective departments:
Department of Communications: Tori Looney
Department of Development: Michael Lutter
Department of the Exterior: Aspen Real
Department of the Interior: Kendall Burchard
Department of the Special Communities: Bert Bailey
Department of Student Organizations: Tyler Smith

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

Author(s): Kunal Naik, President of the Student Government Association
Nathan Thompson, Associate, Legislative Assistant to the Executive Branch

Co-Author(s): Alex Byron, Vice President of the Student Government Association
Cooper Lund, Executive Assistant

Submitted on a Motion by:
Action taken by Congress: __________________________________________________________________________ Date:______

Submitted on a Motion by:
Action taken by Senate:
Verified by Chair of Senate: ______________________________________________________________________ Date:______

Approved by UOSA President: ____________________________________________________________________ Date:______

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