Call to Order 6:01
Roll Call
Approval of Minutes Pae, sec Skelton
Reports:
  o Chair- No Report
  o Vice Chair- Second to last Exec meeting. Next Tuesday is going to be long. If you are up for
election, good luck! If you are considering one of the top three seats, talk to one of us.
  o Secretary- Please don’t talk to me about Vice Chair duties. I am not the Vice Chair. Please remind
your committees about South Oval Office tomorrow and that RSOs are due by Tuesday evening at
midnight. If you are interested in Secretary, please come talk to me.
  o Academic Affairs- We had an interesting meeting. Tim joined us via Facetime. We tabled our
advising until next meeting. Our meeting will be Friday at 4pm.
  o Congressional Administration-We saw three bills, we tabled one. We looked at raising the stipends
for the secretaries pay for GSS and Congress.
  o External Affairs-We didn’t have any legislation. We had a long discussion about extending EA
beyond just government affairs. There isn’t enough political awareness. And a lot of rebranding
because EA’s fall is usually low key. We have talked to Howdy Week Exec for OU Votes
  o Problems and Projects-We went over everyone’s ongoing projects. We have 5-6 projects that are
ongoing. Most will carry on to next session. We barely met quorum.
  o Public Relations-We got shirts. We are happy. Zip ups are in OUR office (VC and Secretary). I
forgot to email my committee about our agenda. I will not run for PR chair for next session. I will
talk to my committee to see if anyone is interested.
  o Ways and Means-Primary funding since noon. Will post Tuesday.
  o Legislative Assistant-Secretary Pay increase and the Bylaws amendment

Special Orders
Old Business
930308 A Resolution Requesting the 125th Anniversary Seal on Diplomas (Bourland)
Pae, sec Brown
Bourland: This is a long time coming. I have been calling Corbin’s office every week, after the SAE incident
progress was halted. The Graduation Office is working on designing that seal. This asks that these seals be on
all diplomas from the University throughout the duration of the Live On, University Campaign. I will accept
any friendly amendments changing Oklahoman to OU Nightly, and friendly amendments for sponsors.
Pae: Strike Oklahoman and add OU Nightly?
Bourland: Yes
Skelton: Who is Kyle Ferguson?
Bourland: The President of the 2015 Class Council. He did not want his title on the bill, only his name.
Brown: Add me as a cosponsor and Nigh?
Bourland: Yes
Rec of Do Pass Skelton, sec Bourland

930118 State of the SGA and Inauguration (Aragon/Bourland/Sample)

Skelton, sec Brown
Sample: We saw this last week. After SGA Leadership met they changed the State of the SGA to the final Congress meeting of the year. Also, the SGA President shall administer the oath of office to the CAC chair at the State of the SGA.
Bourland: So the new Congress Chair will deliver an address immediately after they are elected?
Sample: Unfortunately yes, but that was because this was the only time that would make sense after everyone’s election. This speech will basically be their platform.
Brown: So this was decided without consulting Congress?
Sample: This was decided at the SGA Leadership Meeting with CAC chair, GSS Chair, Congress Chair, SGA President, SGA Vice President and Clarke Stroud. Lauren was present and involved in the meeting.
Rec of No Rec Skelton, sec Elwick

New Business
Items to Be Considered
930120 Salaries and Stipends Act (Naik/Thompson)
Pae, sec Nigh
Move to table for one week Sample, sec Nigh
930121 An Act Amending the Bylaws (Thompson)
Skelton, sec Pae
Thompson: If you look at last section on last page, a six is made to an eight. This new number reflects the number of hours we are seeing for the new pay increase for the secretary.
Rec of Do Pass, Skelton sec Elwick
Follow-Up Reports
General Discussion
The Surveying is part of the elections.
Adjourn Pae, sec Nigh

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

Present: Bourland, Nigh, Sample, Pae, Skelton, Elwick, Brown, Cramm
CONGRESSIONAL RESOLUTION NO. 930308

AS INTRODUCED
A Resolution voicing Congressional Support for the placement of a 125th Anniversary Seal to be placed on all diplomas in 2015, and providing distribution.

Whereas: The University of Oklahoma is currently celebrating its 125th Anniversary; and
Whereas: The 125th Anniversary is being celebrated through the “Live On, University” campaign; and
Whereas: The Graduation Office is currently working on designs for a 125th Anniversary commemorative seal that could be placed on diplomas in 2015 provided the President’s Office and Board of Regents approve the addition.

NOW, THEREFORE, BE IT RESOLVED BY THE UNDERGRADUATE STUDENT CONGRESS THAT:

Section 1: We give our full support to the addition of a special 125th Anniversary seal to be placed on all diplomas awarded from the University of Oklahoma during 2015 or throughout the duration of the “Live On, University” campaign and urge President Boren and the University of Oklahoma Board of Regents to strongly consider any proposals submitted by the Graduation Office.

Section 2: We in no way desire the 125th Anniversary commemorative seal replace any existing seals on diplomas awarded by the University of Oklahoma.

Section 3: Copies of this resolution will be sent to:
• David L. Boren, President of the University of Oklahoma
• Dr. Kyle Harper, Senior Vice President and Provost of the University of Oklahoma
• Becky Heeney, Director of the Graduation Office, University of Oklahoma
• The University of Oklahoma Board of Regents
• The OU Daily
• OU Nightly

Author(s): Connor R. Bourland, Undergraduate Student Congress Vice Chair

Co-Sponsor(s): Lauren Aragon, Undergraduate Student Congress Chair
Emily Sample, Undergraduate Student Congress Secretary
Alex Byron, Student Government Association Vice President
Ryan Nigh, Undergraduate Student Congress Congressional Administration Chair
Chelsea Brown, Undergraduate Student Congress Problems and Projects Chair
Kara Elwick, Undergraduate Student Congress External Affairs Chair
Daniel Pae, Undergraduate Student Congress Academic Affairs Chair
Emery Skelton, Undergraduate Student Congress Public Relations Chair
Matthew Cramm, Undergraduate Student Congress Ways and Means Chair
Ryan Echols, Undergraduate Student Congress Representative, Arts District
Timothy Crisp, Undergraduate Student Congress Representative, Humanities District
Nathan Thompson, Undergraduate Student Congress Associate
Kyle Ferguson

Submitted on a motion by:
Action Taken by Congress:
Verified by Chair of Congress: ____________________________ Date: __________
CONGRESSIONAL BILL NO. 930118
SENATE BILL NO. GS15-XX

AS INTRODUCED
An SGA Code Annotated amendment amending the procedure for State of the SGA and Inauguration; providing for codification; providing for a short title; and providing an effective date.

BE IT ENACTED BY THE STUDENT GOVERNMENT ASSOCIATION:

Section 1: TITLE: This Amendment shall be known and may be cited as the “State of the SGA and Inauguration Update Act.”

Section 2: Title III, Chapter 2, Section 8a of the SGACA shall be amended to read as follows:

a. State of the SGA Address

The SGA President shall convene a joint session of the Undergraduate Student Congress and Graduate Student Senate before the general election. The State of the SGA Address shall be held at the final meeting of the Undergraduate Student Congress before finals week each spring semester to deliver an address concerning the current state of Association. The address shall include, but is not limited to, an outline of the current administration’s accomplishments up to that point. The chairs shall speak on the accomplishments of their branch and the upcoming goals of their respective branches. At this meeting the SGA President shall administer the Oath of Office to the CAC Chair.

Section 3: Title 1, Chapter 6 of the SGACA shall be amended to read as follows:

1. Date

The SGA President and Vice-President shall be inaugurated one week after validation of the presidential election.

2. Joint Session Ceremony

For the purposes of inaugurating the new SGA President and Vice-President, the SGA Legislative branch shall meet in joint session. The Chair of Congress and the Chair of Senate shall serve as co-chairs of the inauguration and joint session. The co-chairs of the inauguration will coordinate and conduct the session. They shall set the date for the inauguration as soon as possible with regard to the validation of the presidential election. The co-chairs will be responsible for establishing procedure for the joint session not
explicitly laid out in this act. The outgoing Executive Branch shall organize the Inauguration of the new SGA President and Vice-President.

3. **Oath of President and Vice President**

   The Chief Justice of the SGA Superior Court will administer the oath of office to the incoming SGA President and Vice-President. If the Chief Justice is unavailable to administer the oath, the Chief Justice shall select another person to do so. The oath shall read as follows: “I do solemnly swear (or affirm) that I will faithfully execute the office of Student Government Association President/Vice-President, and will to the best of my ability, preserve, protect, and uphold the Constitution of the Student Government Association.” After the oath has been administered the President will give an inaugural address.

4. **New Executive Officers**

   After the incoming President has given his or her address, the President will swear in the newly elected Executive officers. The SGA President shall administer the Oath of Office to the newly elected Campus Activities Council Chair at the State of the SGA Address. The oath for these officers shall read as follows: “I do solemnly swear (or affirm) that I will faithfully execute the office for which I have been elected, and will uphold the rules and represent the members of the organization to which I belong to the best of my ability.”

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**Section 4:** Title IV, Chapter 2, Section 36f shall be amended to read as follows:

a. **Inauguration**

   The Chief Justice of the SGA Superior Court will administer the oath of office to the incoming SGA President and Vice-President. If the Chief Justice is unavailable to administer the oath, the Chief Justice shall select another person to do so. The oath shall read as follows: “I do solemnly swear (or affirm) that I will faithfully execute the office of Student Government Association President/Vice-President, and will to the best of my ability, preserve, protect, and uphold the Constitution of the Student Government Association.” After the oath has been administered the President will give an inaugural address.

**Section 5:** Title III, Chapter 1, section 4 shall be amended to read as follows:

1. **Inauguration**

   a. **Oath of President and Vice President**

      The Chief Justice of the SGA Superior Court will administer the oath of office (referenced in Title I, Chapter 6, section 24) to the incoming SGA President and Vice-President. If the Chief Justice is unavailable to administer the oath, the Chief Justice shall select another person to do so. After the oath has been administered the President will give an inaugural address.

   b. **New Executive Officers**

      After the incoming President has given his or her address, the President will swear in the newly elected Executive officers (referenced in Title I, Chapter 6, section 25). The SGA President shall administer the Oath of Office to the newly elected Campus Activities Council Chair at the State of the SGA Address. The oath for these officers shall read as follows: “I do solemnly swear (or affirm) that I will faithfully execute the office for which I have been elected, and will uphold the rules and represent the members of the organization to which I belong to the best of my ability.”
shall administer the oath for the newly elected Chair. The SGA President shall administer the Oath of Office to the newly elected Campus Activities Council Chair at the State of the SGA Address. The oath for these officers shall read as follows: “I do solemnly swear (or affirm) that I will faithfully execute the office for which I have been elected, and will uphold the rules and represent the members of the organization to which I belong to the best of my ability”.

Section 6: Title II, Chapter 1, section 2b shall be amended to read as follows:

b. Inauguration

For the purposes of inaugurating the new SGA President and Vice-President, the SGA Legislative branch shall meet in joint session. The Chair of Congress and the Chair of Senate shall serve as co-chairs of the inauguration and joint session. The co-chairs of the inauguration will coordinate and conduct the session. They shall set the date for the inauguration as soon as possible with regard to the validation of the presidential election. The co-chairs will be responsible for establishing procedure for the joint session not explicitly laid out in this Sec.; Title I, Chapter 6; or any governing Act.

Section 3: This act shall become effective, while in accordance with the SGACA, immediately following passage and approval.

Author(s): Lauren Aragon, Chair of the SGA Undergraduate Student Congress
Connor R. Bourland, Vice Chair of the Undergraduate Student Congress
Emily Sample, Secretary of the Undergraduate Student Congress

Co-Author(s): Carrie Pavlowsky, Chair of the Graduate Student Senate

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: _____________

Approved by SGA President: ____________________________ Date: _____________
(930120 will go here)
CONGRESSIONAL BILL NO. 930121

AS INTRODUCED

A congressional act amending the Bylaws, providing for a short title, providing for codification, and providing 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 “Secretary Responsibilities Act.”

Section 2: Purpose: The purpose of this act shall be to amend the office hours required by the code in order to reflect the stipend increase allotted to the Secretary.

Section 3: A strikethrough denotes a deletion of the Bylaws; an underline denotes an addition:

c) STUDENT CONGRESS SECRETARY
i) The Secretary is the third-highest ranking officer of Student Congress. The Secretary shall strive to facilitate the execution of Student Congress’ mission.
ii) The Secretary shall preside over general meetings and Executive Committee meetings in the absence of the Student Congress Chair and Student Congress Vice-Chair.
iii) The Secretary shall be responsible for all records of Student Congress not otherwise specified in these Bylaws.
iv) The Secretary shall be responsible for conspicuously posting, in the SGA offices as well as on the SGA Congress website, a printed agenda for each general meeting and each meeting of the Executive Committee.
v) The Secretary shall take minutes at general meetings and be responsible for recording, via electronic media, the audio of all general Congress meetings, excluding executive session.
vi) The Secretary shall be responsible for recording and reading all submitted amendments to legislation pending before Student Congress.
vii) The Secretary shall be responsible for roll calls of Student Congress and for taking roll call votes.
viii) The Secretary shall be a voting member of the Congressional Administration standing committee.
ix) The Secretary shall keep a record of the terms of districts and offices held by all members.
x) The Secretary shall keep a record of all attendance, including general meetings and constituent service. The Secretary shall weekly post this record conspicuously in the SGA offices as well as on the SGA Congress website.
xii) The Secretary shall keep a record of all votes cast in general meetings by all representatives. The Secretary shall weekly post conspicuously in the SGA offices as well as on the SGA Congress website a record of all votes cast in general meetings on legislation, amendments to legislation, or elections and on any other questions deemed appropriate by the Secretary or higher-ranking officer of Student Congress.
xiii) The Secretary shall be ultimately responsible for maintaining and updating all records and documents which are required to be posted on the website of Student Congress.
xiv) The Student Congress Secretary may choose to either post all documents which are required to be posted on the SGA Student Congress website, or forward all said documents to the Student Congress Webmaster, which will in turn, post all said documents on the SGA Student Congress website.
xv) The Secretary shall have the sole right to author any acts of procedure expelling a member for excessive absences. The Secretary shall do so in a timely manner upon the accrual of excessive absences by a member, as specified elsewhere in these Bylaws.
xvi) The Secretary shall be required to complete no less than 6.8 hours of “office hours” per week in accordance with the monthly stipend awarded to the position. Should the stipend change, this section shall be amended to reflect the new stipend.

Printing Funded by SGA
Section 4: This act shall become effective when passed in accordance with the SGA Constitution.

Author(s): Nathan Thompson, Legislative Assistant.

Co-Author(s): Alex Byron, SGA Vice President.

Submitted on a Motion by:
Action taken by Congress:
Verified by Chair of Congress: ____________________________ Date: _______