UNIVERSITY OF OKLAHOMA STUDENT GOVERNMENT ASSOCIATION

GRADUATE STUDENT SENATE

EXECUTIVE COMMITTEE MINUTES

April 23, 2014 2:30 P.M.

Conoco Student Leadership Wing, Room 181, Conference Room

Call to Order: 2:41 p.m.

Reading & Approval of Minutes: April 2, 2013 Carrie moves, Shayne seconds, no objections.

Officer Reports:

Chair – A word of thanks to everyone for all your hard work, I appreciate your efforts very much.

Vice-Chair – I looked at the bylaws, don't need legislation to put departments in bad standing, I will send an email at the beginning of next year.

[Some discussion of departments being in bad standing]

Secretary – No Report

Committee Reports:

Academic Affairs – No Report

Development & Philanthropy – No Report

External Affairs – No Report

Human Diversity – Trying to get money the Gala at Fred Jones, don't know when that money is coming, but need 150 dollars to reserve Fred Jones

Internal Affairs – No Report

Problems & Projects – We figured out the problem of this Sunday, will need the Chair's signature and a copy of the agenda

Public Relations – No Report

Ways & Means – Grants are done, still dealing with disgruntled people.

[Discussion of grants process]

Special Orders: None.

Old Business: None.

New Business:

GF14-19 Emergency Allocation #13

Motion to Bring before Committee by Shayne, second by Pete.

[Some discussion regarding this resolution.]

Move to Send to Floor with Do Pass Recommendation- Shawn moves, Carrie seconds, no objections.

GF14-20 An Act Consenting to the Appointment of SGA General Counsel 2014-2015

Motion to Bring Before Committee- Shayne moves, Jacob seconds, no objections.

[Some discussion regarding this bill.]

Move to Send to Floor with Do Pass Recommendation- Pete moves, Wassim seconds, no objections.

GF 14-21 An Act Approving Outstanding Graduate Student Awards

Motion to Bring Before Committee- Shayne moves, Jacob seconds, no objections.

[Some discussion about this bill.]

Move to Send to Floor with Do Pass Recommendation- Jacob moves, Pete seconds, no objections.

Announcements:

Chair: Meeting Sunday night, third floor, watch for weather.

Adjournment: Wassim moves, Jacob seconds, no objections, meeting is adjourned at 3:05 p.m.