Session XC

Roll Call -
Flag Salute

Approval of Minutes
Motion Corbaz, sec Petersen

Chair's Report -
- Committee chair applications due Friday, interviews will be Sunday
- Applications for vacant seats September 5th
- Voting software has been updated, will include a write in option
- Special orders: go into committee of the whole, will need recommendation of legislation
- Bender gpa requirement struck down by court
- Tailgate Saturday
- SFC applications due
- Election chair and superior court applications due next Wednesday
- Mandatory RSO training September 18th
- Student activity fee reserve, committee met and voted to spend part of the fund toward Sooner Heritage Fund

Vice Chair's Report -
Retreat on September 15th, committee chair retreat earlier that day

Secretary's Report -
SGA Student Body Tailgate, will send out signup sheet

Committee Reports -
- AA
- CA
- EA
- P&P
- PR
- WAM

Liaison Reports

Special Orders
900305 An Act Amending Salaries and Stipends (Montgomery)
Motion by Petersen to move to committee of the whole, see Shetley
Montgomery, sec Petersen
Montgomery: This would give a raise to Debbie and Nicole in the Conoco office, first raise in 3 years. Amendment to title XII

**Rec of no Rec Petersen, sec Carlough**
Motion to move out of committee of the whole, Montgomery sec Carlough

**Student Concerns**
Shapiro- Ewing Fellowship, opportunity to intern in Washington DC

**Old Business**
900303 An Act establishing a referendum on OU-TX holiday (Montgomery) (Do Pass – Exec)

**Shetley, sec Pascoe**
Montgomery: This puts a referendum on the ballot regarding the fall student holiday. There are a couple of friendly amendments from the last meeting including the addition of a write-in option
Move previous question Carlough, sec Naqvi

**Approved by Roll Call vote, 16-0-3**

**Items to Be Considered**
900305 An Act Amending Salaries and Stipends (Montgomery)

**Petersen, sec Shetley**
Montgomery: As mentioned earlier, this will give a raise to Debbie and Nicole
Petersen: is general fund the SGA main account?
Montgomery: yes
Carlough: did you write this legislation?
Montgomery: yes
Carlough: did you know that there are mistakes?
Montgomery: no
Carlough: lists scrivener errors that will be corrected in friendly amendment
Montgomery: code does not reflect the actual titles correctly
Carlough: section 3, transfer from general fund
Montgomery: had an excess from before
Carlough: back pay from before? The math leads to thinking that there should be a different amount transferred.

George: corrects on the back pay and starting point of the new fiscal year. July 1st,
Carlough: friendly amendments to change legislation

**Approved by Roll Call vote, 19-0-0**

**New Business**

**Follow-Up Reports**

**Items for Future Agenda**
Carlough: resolution concerning student activity reserve fund spending (exec)
Shetley: resolution regarding parking department (exec)
Petersen: contingency fund limit (exec)
Montgomery: act appointing members to committees (exec)

**Announcements and Comments**
Carlough: student activity reserve fund spending, $500,000 decided to be sent to the Sooner Heritage Fund. It is against Regents policy to spend the money on academic purpose.
Montgomery: write resolutions please 😊

**Final Roll Call**
Motion to adjourn Corbaz, sec Petersen
AS INTRODUCED

An act amending Title XII of the SGACA, providing for a short title; providing for funding; providing for codification; and providing an effective date.

BE IT ENACTED BY THE UNIVERSITY OF OKLAHOMA STUDENT ASSOCIATION

Section 1: This act shall be known and may be cited as the “Salaries and Stipends Amendment Act of 2013”

Section 2: AMENDATORY. The following parts are to be added to Title XII, Chapter 5, Section 32 of the SGACA:

32. Positions Receiving a Salary/Stipend

- SGA Staff Assistant II: \$13.65 $14.85/hour x 2080 Hours
- SGA Budget and Account Representative II: \$16.28 $17.48/hour x 2080 Hours

Section 3. SALARY. To pay the increase in salary for the remainder of the 2013-2014 school year, \$2,400 will be transferred to Salaries and Stipends budget from the General Fund.

Section 4. This act will become effective when passed in accordance with the SGA Constitution.

Author: John Montgomery, Undergraduate Student Congress Chair

Co-Author(s): Ernest Ezeugo, SGA President
Jerry Overton, Graduate Student Senate Chair

Submitted on a Motion by:
Action taken by Student Congress:

Verified by Chair of Student Congress: _______________ Date: ____________

Submitted on a Motion by:

Action taken by Senate:

Verified by Chair of Senate: _______________ Date: ____________

Approved by SGA President: _______________ Date: ____________
AS INTRODUCED
An act of legislation establishing a referendum to determine the future status of the student-recommended fall semester holiday providing for codification; providing for a short title; and providing for an effective date

BE IT ENACTED BY THE UNIVERSITY OF OKLAHOMA STUDENT GOVERNMENT ASSOCIATION:

Section 1: This act may be known and shall be cited as the “Fall Holiday Referendum Act” of 2013.

Section 2: The purpose of this act is to ask the University of Oklahoma student body about their preferences for a fall holiday.

Section 3: The following referendum will appear on the 2013 Fall General Election ballot:

“Explanation:
The University of Oklahoma Student Government Association (SGA) recommends to the University of Oklahoma Board of Regents the date of one class holiday in each fall semester. Traditionally, SGA has proposed to take this holiday on the Friday before the football game between the University of Oklahoma and the University of Texas. However, Regents’ policy does not require that this day be the one used for the holiday.”

Question:
Shall the Student Government Association recommend the fall holiday in 2014 and subsequent years be placed on (choose one)
- The Friday before the OU/Texas football game
- The Tuesday before Thanksgiving
- The Monday after Thanksgiving
- A write-in option
Section 4: This act shall become effective immediately, once passed in accordance with the SGACA and Constitution.

Author(s): Sen. Dustin Mack | Senate Vice-Chair Race Clark

Co-Author(s): Representative John Montgomery

Submitted on a Motion by:

Action taken by Congress:

Verified by Chair of Congress______________ Date: ____________

Submitted on a Motion by: Senator Lankford, second by Senator Harney

Action taken by Senate: Approved by unanimous consent

Verified by Chair of Senate__________________________ Date: ____________

Approved by SGA President: ________________________ Date: ____________