

**UNIVERSITY OF OKLAHOMA STUDENT GOVERNMENT ASSOCIATION
GRADUATE STUDENT SENATE
EXECUTIVE COMMITTEE MINUTES
February, 12 2014 2:30 P.M.
Conoco Student Leadership Wing, Room 181, Conference Room**

Call to Order-Jerry Overton 2:35pm

Reading and Approval of the Minutes: Shayne Cairns Moved, Jacob Vidourek Seconded

Officer Reports:

- Chair –Nothing
- Vice-Chair –Budget Reminder, Attendance/Bad-Standing Update
- Secretary – X
-

Committee Reports:

- Academic Affairs – X
- Development & Philanthropy – X
- External Affairs –X
- Human Diversity - X
- Internal Affairs- X
- Problems & Projects – X
- Public Relations - X
- Ways and Means – Update on Grant Application and Supporting Materials
-

Special Orders:

- A discussion on 2014-2015 Budget Requirements
 - Discussion on Budget ideas for Excess funds as well as the 2014-2015 Budget
- A discussion on Departments in Bad-Standing
 - Review of Bylaws and procedure
- Update on Grant Applications and Supporting Materials
 - Uploaded and Ready, due date Feb 28th
- Openings on Graduate Student Council as well as the Scholarship Expansion Committee

Old Business:

New Business:

- SENATE BILL NO. GS14-01 A concurring resolution requesting the Oklahoma State Legislature to maintain access to higher education to all Oklahoma residents; and providing distribution. – Recommended to Pass (Unanimously) Moved by Maggie Holleman Seconded by Shayne Cairns,
- SENATE BILL NO. GS14-02 President and Vice President Emergency Procedures Act- Reccomended to Pass (Unanimously) Moved by Peter Hollifield, Seconded by Jacob Vidourek

Announcements:

- Meeting this Sunday, Next Executive Meeting the 26th of February.

Adjournment –Moved by Jacob Vidouek, Seconded by Maggie Holleman