

**UNIVERSITY OF OKLAHOMA STUDENT ASSOCIATION
GRADUATE STUDENT SENATE GF08**

**Minutes
October 19, 2008
Adams Hall, Room 255**

Call to order at 7:00 PM

Approval of Minutes from October 5, 2008.

Motion to approve the meeting by Sen. Miller, seconded by Sen. Legere. No objections.

Officers' Reports:

Chair (Susan Adams-Johnson):

- i. GSS is working on being a positive presence on campus, we participated on the Homecoming parade, and we are working with the graduate college to organize brown bag luncheons with the Dean. We've met with the OU Foundation to implement new ways to raise funds for the grant and award process.

Vice-Chair: (None)

Secretary (Frank Yopez Castillo)

- i. No report.

Committee Reports:

Academic Affairs: No Report

External Affairs: No Report

Human Diversity: No report

Internal Affairs: We need a parliamentarian

Problems and Projects: No report

Public Relations: Facebook page should be up this week

Ways & Means: The grants are up on our website <http://gss.ou.edu>

Special Orders:

Motion to move GF08-11 and GF08-18 to New Business by Sen. Miller, seconded by Sen. Phelps (Nichole Grooms, Proxy). No objections.

GF08-11. An act appointing UOSA Superior Court Justices

GF08-18. A Concurrent Resolution directing the UOSA Election Chair to refer to the members of UOSA for their approval or rejection a proposed amendment to Section 2 of Article III of the UOSA Constitution; providing short title; stating purpose; amending the districts to include additional majors; clarifying names of certain districts; directing the UOSA General Counsel to draft the ballot title; providing effective date; and directing distribution.

Presentation by Dr. Mumford and Alison Antes, regarding ethics in research

Old Business:

No old business

New Business

GF08-16. An act relating to appropriations; providing for short title; stating purpose; appropriating subsidiary funding for the 2008 process; stating appropriation guidelines; establishing expiration deadline; directing transfer of unused funds by deadline; and providing an effective date.

Motioned by Sen. Burkholder, seconded by Sen. Fei

Passed by Consent

GF08-15. An act relating to executive; amending the UOSACA Title 3, Chapter 4, Section 17 which concerns duties of the General Counsel; adding certain duties; deleting obsolete language; providing for codification; and providing an effective date.

Motioned by Sen. Krell, seconded by Sen. Hackbert

Passed by Consent

GF08-18. A Concurrent Resolution directing the UOSA Election Chair to refer to the members of UOSA for their approval or rejection a proposed amendment to Section 2 of Article III of the UOSA Constitution; providing short title; stating purpose; amending the districts to include additional majors; clarifying names of certain districts; directing the UOSA General Counsel to draft the ballot title; providing effective date; and directing distribution.

Motioned by Sen. Miller, seconded by Sen. Harrison

Passed by Consent

GF08-11. An act appointing UOSA Superior Court Justices

Motioned by Sen. Ralston, seconded by Sen. Bernard

Motion to reject and request conference with congress by Sen. Harrison, seconded by Sen. Burkholder. No objections.

GF08-17. An Act amending the UOSA Graduate Student Senate By-Laws; amending several terms defined on Section 1; assuring consistency within the bylaws of the UOSA Graduate Student Senate; and providing for an effective date

Motioned by Sen. Hackbert, seconded by Sen. Bernard.

Motion to amend the bill by Sen. Harrison, seconded by Sen. Derrell Cox, II. Text in *italics and underscored* indicates text to be added to the bill. The amendment is change section 4 to read as follows:

SECTION 4. Section 1(H), defining Graduate Liaison is hereby amended to show the following change:

H. “Graduate Liaison” is a faculty/staff employee of the University of Oklahoma designated by the Graduate College as the link between the *Graduate College* and Graduate Students *in each Department*.

The amendment also tries to delete sections 5, 6, and 7 of the bill and renumber the remaining sections accordingly.

After debate Sen. Harrison motioned to assign the bill to the internal affairs committee, Sen. Dhanens seconded the motion. No objections.

Announcements

Next Meeting November 2, 2008

Adjourn

Motion to adjourn by Sen. Garner, seconded by Sen. Cox. No objections

Meeting adjourned