

**UNIVERSITY OF OKLAHOMA STUDENT ASSOCIATION  
GRADUATE STUDENT SENATE  
AGENDA  
April 19, 2009 – 7:00 PM**

**Motion to call meeting to order 74, seconded 54**

**Meeting called to order at 7:02 pm**

**Approval of Minutes: April 5, 2009**

**Motion 74, seconded 54**

**Officers' Reports:**

Chair: The Dean's mixer was a success, we had over 100 in attendance. Synergy Social on Friday. Process going on to change the evaluation system so that students can do this online rather than write it out by hand.

Vice Chair: Posting previous legislation online that dates back to about 2005- 2006.

Secretary: No report

**Committee Reports:**

Academic Affairs: Take pick a prof survey

External Affairs: No report

Human Diversity: Film Festival for next fall

Internal Affairs: Make sure to hold elections within department and Officer elections will be held tonight during the meeting.

Problems and Projects: No report

Ways and Means: Letters send to the grant recipients

Public Relations: No report

Motion to Move Special Orders to New Business Sen. 29, seconded 56

**Special Orders:**

**Motion to move officer elections to the end of the meeting Sen. 11, seconded 46**

• **GS09-20** an act on compensation for Spring 2009 elections

Motion to move to the floor Sen 74, seconded 31

Motion for Consent Sen. 72, Seconded 38

Passed by consent

• **GS09-21** an act relating to appropriating primary funding for the 2009-2010 school year

Motion to bring to the floor Sen. 74, seconded 37

Add Friendly amendment to the European Student Organization

Motion for Consent Sen. 73, seconded 74

Passed by consent

• **GS09-22** an act appropriating emergency funding Allocation #10

Motion to bring to the floor 74, seconded 31

Motion for consent Sen. 74, seconded 56

Passed by consent

• **GS09-23** an act relating to finance, UOSACA Title 12, Chapter 4, Section 23

Motion to bring to the floor Sen 74, seconded 31

Friendly amendment added by Sen 77.

#74 Recognizes President to speak

Motion for consent Sen. 74, seconded 73

Passed by consent

### **GS09-34**

Motion to bring to the floor Sen. 96, seconded 45

Motion to answer Questions Sen. 71, seconded 11

Motion for debate Sen. 11, seconded 31

Motion to end debate 45, seconded 74 objection by sen 11

Motion to vote 56, seconded 38

All for: 82, 19, 74, 73, 41, 96, 86, 54, Chair

All against:

78,77,80,5,6,93,36,57,29,87,88,40,38,3,33,71,97,20,31,24,27,94,46,11,67,91,90,89,45

Abstentions: 81, 50, 83,99,37,56,51,72,15, 48

Motion Fails

Motion for committee between the chair of the senate and the congress 11, seconded 83.

This will be negotiated between the two chairs

### **Elections**

Motion to recognize Catherine Cox as the Secretary of GSS for 09-10

Sen. 31, seconded 34

Motion to Recognize Marilyn Krell as Vice Chair of GSS for 09-10

Motion Sen. 23, seconded 78

Motion to Recognize Susan Adams as Chair of GSS for 09-10

Motion 29, seconded 74

### **Old Business:**

#### **New Business:**

- **GS09-18** an act of procedure expelling several senators for excessive absences

Motion to move to the floor Sen. 74, seconded 72

Motion for consent 11, seconded 46

Passed by consent

- **GS09-19** an act procedure approving outstanding Grad Student 2008-2009 Scholarship

Motion to move to the floor 31, seconded 15

Motion for consent 83, seconded 71

Passed by consent

- **GS09-31** an act amending Title XII, Chp. 4, Section 29.c.i of the UOSACA providing short title

Motion to bring to the floor Sen 31, seconded 83

Motion for consent sen 11 sen 83

Motion passes by consent

- **GS09-32** an act on Administrative Appropriations for the 2009-2010 Fiscal Year

Motion to bring to the floor 31, seconded 83

Motion for consent 45, seconded 74

Passed by consent

- **GS09-33** resolution regarding a protocol pathway for graduate college mediation

Motion to bring to the floor 31, seconded 74

Motion for consent 56, seconded 74

### **Announcements:**

- Next Meeting **April 26, 2009**

### **Adjourn:**

**Motion to Adjourn 57, seconded 50**  
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