

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

20 January 2008, 7:00 P.M.

Approval of Minutes: Motion to approve 3, seconded by 94

Officers' Reports:

Chair: Announcement about elections for next year for GSS officers
Vice Chair: No report
Secretary: Resigning as Secretary and as Senator effective next meeting.

Committee Reports:

Academic Affairs: Grad awards, submitting the rough draft for the survey
External Affairs: No Report
Human Diversity: Working on the web site for diversity
Internal Affairs: No report
Problems and Projects: Met with various entities about Student Research day- March 29th
– Student Research day. There will be panel presentations & poster presentations-
both Grad and Undergrad can choose either format for presentations. There will
also be high school students involved. Problems and Projects will have small
awards for different areas; this committee will provide man power to help run this
Student Research Day. There will also be a Grad. Appreciation week with various
activities
Ways and Means: discussing revisions to the application process for the grants. Would
like to have suggestions from the greater GSS.
Public Relations: No Report

Special Orders: None

Old Business:

- GF07-34 TITLE VII AMENDMENT – MOVED BY 83, SECONDED BY 6, MOTION FOR CONSENT, 51, SECOND, 68- OBJECTIONS TO CONSENT 81- MOVED TO DEBATE , MOTION TO END DEBATE 11, SECONDED 27, MOTION TO DEBATE PASSED BY CONSENT, VOTE BY PLACARD
FOR: 61, 33,
12,11,67,68,19,41,42,27,63,64,59,9,51,58,70,30,83,84,78,94,6,5,24,77,44,55,60,28,93
AGAINST: 81
ABSTENSIONS: 71,82,3
MOTION CARRIES
- GF07-35 Graduate Student Senate By-Laws Act of 2007 Defined Terms Amendment moved by 64, seconded 59 , motion for consent, 27, seconded by 19

- GF07-36 Graduate Student Senate By-Laws Act of 2007 Conforming Amendment, moved by 64m seconded 59, motion for consent 27, seconded by 19

New Business:

- GS08-01 AN ACT AMENDING THE RESEARCH AND CREATIVE ACTIVITY GRANT AWARDS FOR THE FALL 2007 SEMESTER Moved by 19, seconded by 27 , motion for consent 51, seconded by 81

Announcements: by Kurt Schneiter, by laws should be ready by next week

Adjourn: Moved for adjournment 57, seconded 81