

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

24 February 2008, 7:00 P.M.

Approval of Minutes: Started at 7:14pm, Motioned by 11, Seconded 72

Officers' Reports:

Chair (Rebecca): permanent room will be 255 Adams Hall , worked on budget for the next year, asked for more money for the awards and for operating costs

Vice Chair (Susan): Still in discussion with the Graduate Dean about various concerns,

Secretary (Wesley): Wants to have email addresses corrected, new senator credential forms need to be turned in, attendance will be posted online so senators can check their attendance record

Committee Reports:

Academic Affairs: Frank Yopez is new chair; email about grad student awards, senators will need to forward it to their departments, working on English Ass. Program

External Affairs: Chair went to the undergrad budget committee meeting, will be working with A.A. committee on the English Ass. Program

Human Diversity: no report

Internal Affairs: working on Attendance issues, working on elections for next year's Senate, senators will need to coordinate with department liaisons on ways of election or appointment

Problems and Projects: Grad Appreciation week, March 29th (9 am – 4 pm) is the Research Day, this committee will need help with various forms of Hospitality, judging is a possibility for the K-12 divisions, March 31- meet with Dean Williams, April 1-2 Massages/fitness days, April 3rd- Thanks You card day, April 4th- Massage Days, Band and Party for that evening, April 5th – miniature golf

Ways and Means: Application process starts this week, flier distributed to be taken back to various departments, Website will have applications

Public Relations: will be working on grad appreciation week and fliers for grants and awards

Special Orders:

Kenah Naynat address to Senate

- GS08-08 FALL GENERAL ELECTION BOARD AND STAFF COMPENSATION ACT, moved by 6, seconded by 67, motion for consent, 65, seconded 24, passed by consent
- GS08-09 AN ACT OF LEGISLATION APPROVING REVISIONS TO THE RECREATIONAL SERVICES ADVISORY COMMITTEE (RSAC) DESCRIPTION. moved 83, seconded 24, motion for consent, 23, seconded, 24, passed by consent
- GS08-10 PARKING ADVISORY BOARD 2008 moved ---, seconded by, motion for consent 91, seconded by 94
- GS08-11 2008 UOSA Spring General Spring Elections Act ,moved by 5, seconded 65, motion for consent 24, seconded 55, passed by consent

Old Business:

New Business:

- GS08-05 AN ACT OF LEGISLATION CONSENTING TO THE APPOINTMENT OF THE SECRETARY OF GRADUATE STUDENT SENATE, motion by 67, second, 94, motion for consent 42, second 67
- GS08-06 CONCURRING RESOLUTION SUPPORTING HB 2493 SALES TAX EXEMPTION ON APPROVED COLLEGE TEXTBOOKS moved by 83, seconded by 6, motion for consent 20, seconded by 3, motion for vote, 23. Seconded by 11
- For: 87, 71, 85, 86, 51, 69, 73, 9, 58, 82, 83, 45, 49, 67, 3, 68, 47, 12, 94, 42, 92, 61, 23, 24, 59, 29, 30, 38, 20, 26, 76, 43
- Against: 65
- Abstaining: 11, 6, 5, 81, 19, 55
- Passed by majority vote
- GS08-07 EMERGENCY ALLOCATION 2, moved b 5, seconded by 6, motion to extend time for 10 minutes 11, in debate, motion for vote, 67, seconded by 11
- For: 71, 85, ,1, 72, 9, 58, 83, 45, 67, 60, 68, 92, 26, 76, 29, 59, 23, 61, 81
- Against: 49, 47, 65, 12, 42, 3, 94, 6, 5, 19, 20, 43, 38, 55, 24
- Abstaining: 87, 86, 11, 69, 82, 30

Announcements:**Adjourn: motion for 6, seconded 47 8:20**