

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

22 February, 2009 - 7:00 PM

Call to order at 7:02pm

Approval of Minutes: 8 February, 2009 motion by sen 54, seconded 52. No objections

Officers' Reports:

- o Chair: No report
- o Vice Chair: no report
- o Secretary: no report

Committee Reports:

- o Academic Affairs: No report
- o External Affairs: Currently considering a piece of legislation concerning credit card debt, it as decided to keep this in committee
- o Human Diversity: doing further investigation on sexual orientation legislation and teaming up with an organization on campus that deals with this topic. Film festival has decided to show 1-2 films dealing with human diversity, have been in contact with Katrina Boyd at the OU film school.
- o Internal Affairs: Went over parliamentary procedures print out briefly
- o Problems and Projects: Volunteers for 2009 Research and Performance day are needed. Mixer with Dean Williams on Friday, April 17 at Blue from 6-9pm.
- o Ways and Means: no report
- o Public Relations: Plan to promote mixer with Dean Williams. Brown bag luncheon with Dean Williams is scheduled for March 24th. The new Facebook page is in the works.

Special Orders:

- o Dean Paul: Neutral Intermediary
- o Dean Williams: Ethics Training

Old Business:

- o none

New Business:

- o GS09 – 03 A concurrent resolution regarding discrimination
Motion to postpone and send back to Human Diversity Motion 11. Motion for debate Motion 66 seconded 77. Motion to close debate Motion 45 seconded 61. Motion to table Motion 11 seconded 77.
- o GS09 – 04 A concurrent resolution regarding credit card. Motion to send back to external affairs Motion 73 seconded 83
- o GS09 – 05 A concurrent resolution regarding professional misconduct
Motion to extend motion 89 seconded 22. Motion to move to Adhoc committee Motion 22 seconded 78. Motion to debate Motion 73 seconded 81. Motion to close debate Motion 89 seconded 66. Motion to move to committee for 1 month Motion 22 seconded 66. Motion to add Senator Harrison to Adhoc committee went to a vote 15 for, 25 against, 9 Abstentions. Motion

has not carried. Vote to send back to committee. Does not pass to send back to committee.
Voted on to pass the bill, Passes.

o GS09 – 02 appropriating emergency funding for the 2008-2009 process . Passed by Consent
Motion 11 seconded 77

o GS09 – 06 Consenting to the appointment of executives appointments

o GS09 – 07 Appointing the officers for standing committees

both 06 and 07 were passed by consent together Motion 22 seconded 71

o GS09-01 Motion to bring it back to the floor next meeting Motion 11 seconded 77

Announcements:

o Next Meeting: March 8, 2009

Adjourn:

Motion 22 Seconded 59