

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

MARCH 8, 2009 – 7:00 PM

Meeting called to order at 7:02 pm

Motion to bring meeting to order Motion 74, seconded 29

Approval of Minutes: February 22, 2009

Motion 78, second 21

Officers' Reports:

Chair: Attended the OSGA meeting. Wants news to be known within the cross disciplines. The Interdisciplinary creativity forum will be held on 24 April 2009. Future speakers will include Kermit McMurray and Senator Sparks sometime at the end of March/ early April. The ethics training will be implemented 1 October 2009, this is sooner than mentioned at previous meetings. Also, senators need to start thinking about the formation of the 8th committee: Philanthropy and Fundraising because our club funds are limited. Survey for a guest from congress.

Vice Chair: Attended the OSGA meeting

Secretary: Requested that the Ways and Means committee draft a series of FAQ's pertaining to grants to be posted on the website or help the officers better answer questions.

Committee Reports:

Academic Affairs: Pick a prof survey will be up on Tuesday! We voted on GSS award whether or not we will award the titles without funds. Motion for the vote by sen 56, seconded by 74. Motion passes; we will give awards without funding with the possibility of receiving funding from Coca Cola.

External Affairs: Working on the credit card debt bill with the author.

Human Diversity: Trying to reserve Mitchum Theater for the film festival for next fall. The sexual orientation referendum will be up on the ballot for 31 March 2009- 1 April 2009. Some organizations on campus are further assisting and investigating the topic of adding gender identity for a later date.

Internal Affairs: The bylaws will have to change in order to establish the Philanthropy and Fundraising committee. Also, elections will need to be held within each department if the current senator chooses not to return.

Problems and Projects: Need volunteers for the Research Day at the NWC on 3 April 2009. 1 absence will be forgiven if you participate.

Ways and Means: Grant applications are due on 9 March 2009 at 12:00pm.

Public Relations: No report

Special Orders:

o **State Representative Shane Jett**

International Student awareness day to be 30 March 2009 from 8am -2pm

This event is free

Motion to move GS09- 12 and GS09-13 to New Business

Motion 38, seconded 56

o **GS09-12** Amendment to UOSA Constitution

Motion to move to the floor 31, seconded 83

Motion for consent 11, seconded 56
Passes by consent
o **GS09-13** Resolution Student Alcohol Policy
Motion to bring to the floor 31, seconded 83
Motion for debate 14
Motion to end debate 76, seconded 21
Motion for consent 45, seconded 21
Vote on whether or not this referendum will go on the ballot
For: 36 Against: 13 Abstentions: 4
Motion passes, referendum will go on ballot

Old Business:

o **GS09-16** Ethics Training Resolution

New Business:

o **GS09-08** Smoking Resolution
Motion to move to the floor 22, seconded 56
Motion for consent 11, seconded 56
Passes by consent
o **GS09-10** Appropriation Emergency fund
Motion to move to the floor 22, seconded 56
Motion for consent 21, seconded 83
Passes by consent
o **GS09-11** Resolution Statement of Purpose
Motion to bring to the floor 4, seconded 31
Friendly amendments added by sen 14
Motion for consent Motion 22, seconded 83
Passes by consent
GS09-17
Motion to bring to the floor 73, seconded 54
Motion for debate 83, seconded 11
Vice chair steps in as moderator in order got chair to debate
Motion to end debate 56, seconded 21
Motion for previous questions 11, seconded 76
Motion to table until the next meeting 21, seconded 83

Announcements:

o Next Meeting **March 22, 2009, 7:00 PM**

Adjourn: Motion for adjournment Sen 4, seconded Sen 65