

UNIVERSITY OF OKLAHOMA STUDENT ASSOCIATION
GRADUATE STUDENT SENATE GF08
Minutes December 07, 2008
Adams Hall, Room 255
7:00 pm

Call to order at 7:00 PM

Approval of Minutes: Meeting November 16, 2008

Motion to approve the minutes by Sen. Miller, seconded by Sen. Bahar. No objections.

Officers' Reports:

Chair	Luncheon with the Dean was a success. We will work together with the graduate college to host social events to increase creativity by fostering discussions across different academic disciplines.
Vice-Chair	No report
Secretary	No report

Committee Reports:

Academic Affairs	Working on Pick-a-prof, Survey
External Affairs	No report
Human Diversity	Working as per recommendation of the Executive Committee on the piece of legislation regarding the a statement against discrimination on the basis of sexual orientation
Internal Affairs	The committee will work on each of the sections of the bylaws.
Problems & Projects	Looking for venues for the mixer with the Dean
Public Relations	Please join our group in Facebook!
Ways & Means	No report

Special Orders:

Motion to suspend rules of order to conduct election of Vice-Chair by Sen. Yopez Castillo, seconded by Sen. Phelps. No objections.

Sen. Ukpong presides.

Sen. Marilyn Krell, from the Department of Modern Languages, is the only qualifying nominee.

Motion by Sen. Harrison to ratify nomination by acclamation, seconded by Sen. Phelps. No objections.

Motion to move GF08-42 to New Business by Sen. Miller, seconded by Sen. Bufford. No objections.

GF08-42 An act relating to appropriations; providing for short title; stating purpose; appropriating emergency funding for the 2008-2009 process; stating appropriation guidelines; establishing expiration deadline; directing transfer of unused funds by deadline; and providing an effective date

Old Business:

GF08-17 An Act amending the UOSA Graduate Student Senate By-Laws; amending several terms defined on Section 1; assuring consistency within the bylaws of the UOSA Graduate Student Senate; and providing for an effective date

Motioned by Sen. Maiti, seconded by Sen. Averbek

Passed by Consent

New Business

GF08-35 An act of procedure expelling Sen. Olanna Goudeau from the School of Music for excessive absences

Motioned by Sen. Miller, seconded by Sen. Ralston

Passed by Consent

GF08-36 Approving the compensation for the 2008 Fall General Election Chair, Board, and Polling Operators.

Motioned by Sen. Phelps, seconded by Sen. Nourazari

Passed by Consent

GF08-37 An act establishing a special election for the UOSA Student Congress Humanities and Social Sciences Districts, creating polling sites and dates, and providing an effective date.

Motioned by Sen. Miller, seconded by Sen. Nourazari

Passed by Consent

GF08-38 An act amending Title XII of the UOSACA; providing for short title; stating purpose; increasing time for UOSA Budgetary Committee deliberations; providing for codification; and providing an effective date.

Motioned by Sen. Nourazari, seconded by Sen. Bufford

Passed by Consent

GF08-39 A joint resolution supporting legislation in the form House Bill 1307; including specific language of support; and directing distribution.

Motioned by Sen. Averbek, seconded by Sen. Dang

Passed by Consent

GF08-40 A joint resolution consenting to taking measures to begin investigations of bringing the USA Today Collegiate Readership Program to the University of Oklahoma.

Motioned by Sen. Krell, seconded by Sen. Maiti

Passed by Consent

GF08-41 A joint resolution opposing any law that would allow conceal and carry firearms on Oklahoma university campuses; and directing distribution.

Motioned by Sen. Burkholder, seconded by Sen. Elms

Passed by Majority Vote (32-12-6)

For: 57, 29, 91, 95, 62, 31, 81, 87, 60, 88, 5, 6, 74, 86, 71, 72, 73, 90, 49, 38, 48, 4, 56,
17, 21, 75, 15, 16, 79, 35, 61, 18

Against: 23, 83, 76, 45, 77, 32, 14, 53, 36, 99, 80, 9

Abstentions: 89, 11, 3, 47, 51, 65

GF08-42 An act relating to appropriations; providing for short title; stating purpose; appropriating emergency funding for the 2008-2009 process; stating appropriation guidelines; establishing expiration deadline; directing transfer of unused funds by deadline; and providing an effective date

Motioned by Sen. Miller, seconded by Sen. Aso

Passed by Consent

Announcements

Next Meeting January 25, 2009

Happy Holidays!

Motioned to Adjourn by Sen. Burkholder, seconded by Sen. Ukpong