

**UNIVERSITY OF OKLAHOMA STUDENT GOVERNMENT ASSOCIATION  
GRADUATE STUDENT SENATE  
GENERAL MEETING AGENDA**

**August 30, 2020 6:30 P.M.**

**Zoom Conference Call**

<https://oklahoma.zoom.us/j/96062714567?pwd=NE90YVhLRTJrRytMeWFLQTNJckY1Zz09>

**Call to Order: 7:00 pm**

**Approval of the Minutes:** Senator Mallick (119), seconded by Senator Cilali (67)

**Officer Reports:**

**Note that the first two meetings don't count in attendance, and then allowed one after that.**

- Chair:
  - First, we need to make sure we have a quorum in order to have our meeting and vote on legislation. Since we currently have senator forms for 14 senators, that means at least 8 of them must be present. Those are also the only senators who can make motions or vote at this meeting. I'll take a quick attendance to ensure we have quorum...
  - Second, the graduate council has 4 one-year vacancies available for graduate students. The meetings will occur on the first Wednesday of each month, from 3-4 (except Jan, when it will be on the 3rd Wednesday because of winter break). Any volunteers need to be able to attend all of the meetings. If you are interested, send me an email at [gss@ou.edu](mailto:gss@ou.edu) and I'll put you in touch with the coordinator. Please also let your department grad students know about this opportunity.
  - Please get your new senator forms emailed to us as quickly as possible. These are required for all senators for the new school year, whether you are new or returning. Also let us know in the email on which committee you would like to serve, preferably listing a second and third preference, in case we have a committee or two without enough volunteers. If you have already sent us your senator form, just send us another email with your committee preferences. I'll do my best to assign you to your first preference. If I do not receive a committee preference list from you, I'll assume you are willing to serve where you are most needed. I plan to have the committee assignments completed by the end of next week. Senators for whom we do not have new senator forms will be removed from the roster on the Friday before the next meeting so they are not bothered by an agenda email.
  - We also have a new platform, Engage, which replaced Orgsync. A few of the senator memberships transferred over, but not all. I have only looked at Engage once thus far, but plan to make sure everything is set up there this week. I will likely unsub everybody for whom we do not yet have a senator form just so people who are no longer involved do not get bothered by announcements sent through there.
- Vice-Chair: Welcome back, I'm really excited to see you all. Shelly messaged me saying she sent her form but we haven't gotten it so it'll be updated by next Friday.
- Secretary: Happy New Semester everyone.
- Melissa: Make sure to check out the attendance from last semester that we sent out.

Motion to move New Business to Special Orders: Senator Cilali (67) and seconded by Senator Mallick (119)

**Special Orders:**

- GF20-01 An Act Appointing the It's On Us Task Force Chair
  - Motion to move GF20-01 to floor by Senator Bonine (107), seconded by Senator Ferraro (120)
  - Authors Renata Emini (SGA Chief of Staff), Melissa Maxey (GSS Chair), Justin Norris (SGA President): The purpose of this act shall be to appoint a new Chair of the It's On Us Task Force.
  - Yields time for questions
  - Senator Cilali (67): Motion to pass by unanimous consent.
  - Seconded by Senator Mallick (119)
  - No objections
  - Motion passes
- GF20-02 An Act Appointing Superior Court Justices
  - Motion to move GF20-02 to floor by Senator Bonine (107), seconded by Senator Shpeer (22)
  - Authors Renata Emini (SGA Chief of Staff), Melissa Maxey (GSS Chair), Justin Norris (SGA President): The purpose of this act shall be to appoint student members to the Superior Court.
  - Yields time for question
  - Senator Ferraro (120): Motion to pass by unanimous consent.
  - Seconded by Senator Bonine (107)
  - No objections
  - Motion passes
- GF20-03 An Act Appointing the SGA Election Chair
  - Motion to move GF20-03 to floor by Senator Cilali (67), seconded by Senator Ferraro (120)
  - Authors Renata Emini (SGA Chief of Staff), Melissa Maxey (GSS Chair), Justin Norris (SGA President): The purpose of this act shall be to appoint the new 2020-21 Election Chair
  - Yields time for question
  - Senator Mallick (119): Motion to pass by unanimous consent.
  - Seconded by Senator Machette (21)
  - No objections
  - Motion passes

**Old Business**

**New Business:**

**Announcements:**

## **Adjournment**

Motion to adjourn by Senator Ferraro (120), seconded by Senator Strand (9)

## **Adjournment:**

Time: 7:23 pm