

Student Government Association

Senate Meeting Minutes

12 November 2010

- I. Call to Order 1:02 PM
- II. Roll Call
 - a. Motion made to approve agenda (A. Shelly), seconded, and passed by consent
 - b. Motion made to move SNA to immediately following the guest speaker (J. Mulanax), seconded, passed by consent
- III. Approval of Minutes
 - a. Minutes tabled by consent (A. Shelly)
- IV. Chris Weber, PAB PepsiCo Americas Beverages
- V. Funding Request—SNA \$402.66—Conference travel (Hotel and Registration) Fees—Passed
- VI. Advisor Report—Misty Smith
 - a. Please sign up on the website for the Homecoming tailgate, there are still some spots open.
 - b. The HC bonfire and concert are tonight, the concert will be in the auditorium. The concert is being performed by The Last Slice. If it rains tonight and the bonfire doesn't happen, it will be rescheduled for either Monday or Tuesday night of next week.
 - c. Salvation Army bell-ringing will be Dec. 15 from 10AM to 4 PM, volunteers are needed and can contact Misty through email or after the meeting.
 - d. Holiday on the Hill is scheduled for Nov. 30. This is our annual holiday lighting ceremony, choir performances by children from the Child Development Center, the Claremore High School Choir, and the RSU Choir
- VII. Executive Committee Reports
 - a. Secretary: Please fill out and return Senator and Organization Information sheets.
 - b. Treasurer: The budget will be updated this afternoon, and we are processing several purchase orders that will be returning unused funds to the general SGA budget. We would like to have someone volunteer to bring a grill to tomorrow's tailgate to help the SGA tailgate. (Bryan Kirby volunteered.) FAC will meet after today's SGA meeting.
 - c. PR: Our last SGA meeting will be December 3, 2010. The PR Committee will be meeting soon to discuss promotional items for next term. EMSSA and SNA will be having their pizza parties, and will need to schedule that soon.
 - d. Parliamentarian: Senate Bill 3012 was tabled in committee and will not be heard today in the SGA meeting. GOC meets Wednesdays at 6:30PM STL room 303. Next week we will be discussing the Bicameral Legislation, and we would like everyone to attend.
 - e. President: No Report
- VIII. Old Business
 - a. Oath of Officers
 - b. New Organization, ESA
 - i. Epsilon Sigma Alpha, non-collegiate, international, co-ed fraternity that benefits St. Jude Children's Hospital. The purpose of ESA is to help St. Jude Children's Hospital and to promote fellowship and philanthropy. November 20 we will be walking around Woodland Hills Mall in a 5K Walk for St. Jude Children's Hospital.

- ii. A. Lopez moved to confirm ESA as being current and eligible for confirmation as a Recognized Student Organization.
 - c. Funding Requests
 - i. CCSA \$120.00—Centennial Center charges for facility fees. (FAC Rec: Do Pass) Passed by unanimous consent.
 - ii. CCSA \$236.50—Print Shop charges for banners, signs, business cards, conference agendas. (FAC Rec: Do Pass) Passed by unanimous consent.
 - ~~iii. SNA \$402.66~~
 - d. SB 3012—tabled until Nov. 26.
- IX. New Business
 - a. OIL Funds Request for Airband Prizes \$300 (Sent to FAC)
 - b. CRU Funds Request
- X. Vice President Forum
- XI. Announcements
 - a. Misty Smith: \$50 for every event in the Centennial Center hosted by a student organization will be paid by Student Affairs if a request is made by the organization. This will last for up to 100 events.
 - b. NASA: Friday November 19 NASA is hosting a state-wide conference with several colleges that have Native American studies program. Nov. 20 is the Native American Heritage Festival held in the Centennial Center, flyers are available for anyone interested.
 - c. CCSA, Psi Chi, and Psychology Club are collecting food for SafeNet Services.
 - d. The Airband Competition will be December 2 hosted by OIL.
 - e. SGA and CAT are co-sponsoring a Homecoming tailgate tomorrow, and it will have free food.
 - f. Pryor campus is having a Poetry Slam on Nov. 19.
 - g. Holiday Art Sale and Show ongoing for the next week/two weeks in Baird Hall benefitting the RSU Art Department programs.
 - h. SPQR will be going to a paintball event in Wyandotte.
 - i. RSU OIL is the bomb.
- XII. Adjournment: M. Burkhart moved to adjourn, the motion was seconded, and passed by consent.

Student Government Association

Senate Meeting Minutes

21 January 2010

- I. Call to Order 1:02 PM
- II. Roll Call
 - a. Motion made to add Jimmy Hart (Social Media) to agenda
 - b. Motion made to add CCSA and ASA to funds proposals
 - c. Motion made to add Discussion for Senate Resolution 3006 after New Business
 - d. Motion made to limit Discussion for SR 3006 to fifteen minutes
 - e. Motion made to approve agenda by unanimous consent
- III. Approval of Minutes
 - a. Minutes tabled by consent (A. Shelly)
- IV. Advisor's Report—Misty Smith
 - a. Thank you to everyone who volunteered for MLK Jr. Day
 - b. Dating Game will be Feb. 10 in the Centennial Center Ballroom
 - c. Intramural Dodgeball in February (6 people and 2 alternates on a team) Co-ed
 - i. Dodgeball applications in the Student Affairs office
 - ii. Contestant Applications for Dating Game in the Student Affairs office
- V. Social Media Report—Jimmy Hart (10 minutes)
 - a. Web presence and social media of student organizations
 - b. Student Social Media Support document and Terms of Support provided for Student Organizations to encourage them to understand how RSU can help maintain Social Media support
 - c. Allowing RSU administrator and login access would allow for consistency in social media access when turnover of leadership occurs
 - d. Organization websites: if a Student Organization would like their website linked to the RSU site then any content should be provided to Jimmy Hart (jhart@rsu.edu) or Kelli Fields (kfields@rsu.edu)
 - e. RSU PR will be adding QR codes to content; QR codes allow cellular phone cameras to scan for additional information
- VI. Executive Committee Reports
 - a. Secretary: Hope to have minutes posted on website and the Bill and Resolution Forms removed and replaced with the Legislative Writing Packet.
 - b. Treasurer: SGA account balance currently pending two funds requests are pending for ASA and Biology Club, both have been approved with recommendations of Do Pass from the Funds and Appropriations Committee. FAC will meet directly after the SGA meeting, GSA and STO representatives will need to attend. Please remember to introduce funds proposals the meeting before the funds will be voted on.
 - c. PR: Easter Egg Hunt will be April 16. Community members will be asked to donate filled eggs for children to collect. Also, PR Committee will be asked to meet immediately following the meeting.
 - d. Parliamentarian: We are following behind with senator participation in committees. If you are a Senator, please check with President Shelly to find out what committee you are on. Attendance to committee meetings is the same as attendance to SGA meetings, and repeated absences qualify members for impeachment.

e. President: No Report

VII. Old Business

a. Biology Club Funds Request Presentation (\$732) -PASS

i. Biology Club is having a Quiz Bowl and their funds proposal includes \$48 for Zoo passes (prize), \$130 dollars for supplies, \$54 for bottled water for Earth Day events, and \$500 dollars for project supplies

ii. Chimney Swift Tower project: Chimney Swifts (birds) are natural insect predators and will likely help alleviate the insect and tick problem in the Nature Reserve. The project will include building a Chimney Swift Tower for the birds to reside in on campus.

b. ASA Funds Request (\$1059.20) -PASS

i. District Days in Dallas, Texas

ii. Registration \$675

iii. Hotel \$384.21

iv. Additional \$771 paid from organization and members (not SGA Funds Request)

c. CCSA Funds Request (\$510) -PASS

i. \$510 requested for a fund raiser to sell shirts to students and community members

ii. Funds requested

iii. Any raised funds will be used for events and community service

VIII. Discussion SR 3006 (10 minutes)

IX. New Business

a. STO Funds Request (approx. \$660)

b. SR for Physical Plant purchasing and maintaining a trailer for Athletics and field trips

c. SR requesting for to keep chimney where it stands

d. SB 3008 JRB vacancies

e. SB 3009 Amendment to Election Commission

f. Chemistry Club Funds Request

g. CRU Funds Request

X. Announcements

a. Parliamentarian Jackson: OIL session in April, any students interested in political process or parliamentary procedure can contact Philip for details.

b. STO: Hamlet production begins February 10.

c. SPQR: February 5 paintball.

d. Misty Smith: Remember that applications for Dodgeball and Dating Game in Centennial Center, Office of Student Affairs.

XI. Adjournment: 2:22PM By unanimous consent.

Student Government Association

Senate Meeting Minutes

18 February 2011

- I. Call to Order: 1:04PM
- II. Roll Call
- III. Approval of Minutes from January 21: Motion made by R. P. Ward and passed by consent
- IV. Report of Advisor: Misty Smith (absent, report sent to SGA)
 - a. Event planning session, informational meeting to provide overview of forms, documents, and planning involved with holding on campus events
 - b. New Student Activities Coordinator will be on campus March 23
 - c. Dodgeball Intramural sign ups are in Student Affairs (SA) Office
 - d. The Dating Game rescheduled for March 3 at 8PM, anyone interested in being a contestant may sign up in SA Office
 - e. Applications for Campus Activities Team (CAT) Chair positions will be available within the next few weeks in the SA Office (for next year's CAT)
- V. Executive Committee Reports
 - a. Vice President: No Report
 - b. Parliamentarian: You are encouraged to read all legislation before we discuss them, one of them will be tabled because a co-author was not able to attend today and would like the opportunity to present the legislation personally; Parli Pro Robert's Rules forms available for anyone who would like to have them and become a Parli Pro!
 - c. Public Relations: SGA Easter Egg Hunt will be April 16; sign-ups will be available soon. SGA is sponsoring the chocolate fountain and refreshments for the Dating Game and we would like to see everyone come out and enjoy campus events!
 - d. Treasurer: Student Budget \$19,170.96 with \$1162 pending withdrawal, total after pending amount will be \$18,816.95. EC Budget is \$3430. Funds and Allocations Committee meetings every Friday either after SGA or in SGA office. FAC discusses all funding and funds proposals, so if your organization would like to come to an FAC meeting you are welcome to do so. Also, any organization requesting funds must receive a recommendation from FAC before they can receive funds from SGA.
 - e. Secretary: Minutes are online. I will be announcing Senators and Organizations in unfavorable standing at the next meeting.
- VI. Old Business
 - a. SB 3008—PASSED
Parliamentarian Philip Jackson authoring; Bill relating to the replacement of members of the Judicial Review Board, Motion made to pass, amended to be by unanimous consent, passed. Emergency clause passed by unanimous consent, second, passed.
 - b. SB 3009—PASSED
Parliamentarian Philip Jackson authoring; Bill relating to the members of the Election Commission, motion made to pass by unanimous consent, second, pass.
 - c. Funds Request: Student Theatre Organization, \$660—PASSED
Funds requested for Registration for the Kennedy Center American College Theatre Festival (Region 6) in Amarillo, TX, brings national recognition to RSU, students meet other peers, playwrights, actors, educators, in the Theatre Arts, and participate in activities relating to Theatre. Passed by roll call vote.

- d. SB 3010—Tabled
Parliamentarian Philip Jackson authoring; Bill relating to the removal of senators from office. Tabled (R. Morse-Heenan) and sent back to Governing Operations Committee (GOC).
 - e. SB 3011—Tabled
Tabled (P. Jackson) because co-author was not present.
- VII. New Business
- a. New Organization: Collegiate Bass Fishing Team
 - b. Chemistry Club Funds Proposal
 - c. Organization for Advocating the Rights of Students (OARS) Funds Proposal
 - d. Funds Proposal for Trailer to be used by student groups (Biology Club or OARS)
- VIII. Guest Speaker: Jessica Wilburt From Big Brothers and Big Sisters (donor-funded program)
- a. Bowl for Kids' Sake takes team of 5 people to raise money; RSU student team registration will be \$250; bowlers get 2 hours of bowling, t-shirt, and refreshments; March 28-29 6PM and 8PM, April 2 11AM and 1PM
- IX. VP Forum
- X. Announcements
- a. ASA having a week full of events March 1-4 at 7pm email will be sent out free refreshments, open to all female students from all three campuses, not limited to those seeking recruitment
 - b. Oklahoma Intercollegiate Legislature (OIL) Session will be April 13-17 in OKC; anyone interested see Philip Jackson
 - c. NASA Stickball Workshop at the Nature Reserve, students coming from OSU, NSU, and local elementary students, two Saturdays from now 10AM-5PM
 - d. CCSA presenting workshop Next Thursday at 530PM What is a Vita? Workshop
 - e. Hamlet will be showing tonight and tomorrow night, Reserve seats required
 - f. CCSA ReserveNet Baby Shower for SafeNet April 8 Centennial Center 4-7PM ages toddlers and younger
 - g. PsiChi and CCSA collecting toys and snacks for Claremore Child Advocacy Center, boxes set up around campus contact CCSA with any questions, door prize drawings for donations.
 - h. Parli Pro workshop at noon before next SGA meeting
- XI. Adjournment: 2:14PM
- a. Motion made by P. Jackson, seconded, and passed by consent

Student Government Association

Senate Meeting

04 March 2011

- I. Call to Order 1:00PM
- II. Roll Call
- III. Approval of Minutes motion made by VP Rincker, seconded and passed by consent
- IV. Advisor Report: Misty Smith (absent, sent to SGA)
 - a. Early enrollment day will be March 26. If your organization would like to have a table, email msmith@rsu.edu. Great recruiting tool for incoming freshmen!
 - b. Campus Activities Team will be showing “The TOMS Shoe Story” Centennial Center Conference Rooms B and C at 2:30PM TODAY
 - c. Ultimate Frisbee Intramural sign-ups in Student Affairs office, will take place March 22-25
 - d. Epsilon Sigma Alpha (ESA) will be recruiting next Tuesday in the Centennial Center Rotunda
 - e. PLC will be hosting RSU’s Got Talent, March 10, at 7PM; \$2 Admission and proceeds go to Big Brothers Big Sisters
 - f. Safe Spring Break Week: Events on campus throughout next week
- V. Executive Committee Reports
 - a. Treasurer’s Report: Budget is
 - b. Parliamentarian: Two bills coming up today, SR 3011 and SB 3010. GOC meets every other Wednesday in the Stratton Taylor Library Room 303.
 - c. Secretary: Minutes will continue to be posted on the SGA webpage, please check them to see if there are any additions or corrections that you would like to make
 - d. VP: No Report
 - e. President: Our last EC meeting we heard rumors about the new dorms and the concerns about wireless internet; President Rice wrote a letter in response. Senator and Organization awards were decided for the semester rather than monthly. Outstanding Senator Fall 2010: Jessica Neely. Outstanding Organizations Fall 2010: Biology Club and Student Nursing Association.
- VI. Old Business
 - a. Oath of Officer: Senator Trevor Shanklin
 - b. New Organization: Collegiate Bass Fishing Team
 - i. Motion made to give a Recommendation of Acceptance for the Collegiate Bass Fishing Team to Student Affairs
 - c. SR 3011—PASSED
 - i. Parliamentarian Philip Jackson Presenting: “A Resolution declaring that students and faculty of Rogers State University (RSU) who have been licensed to carry a concealed firearm by the state of Oklahoma and the United States of America be granted the freedom to carry on their person a firearm if they choose.”
 - ii. Passed by majority of the voting body present.
 - d. SB 3010—PASSED
 - i. Parliamentarian Philip Jackson and Organization Representative Renee Morse-Heenan Presenting: “An act relating to Senators; amending Statutes and Bylaws Title Two, Chapter 3, Section 1...”

- ii. Passed by majority of the voting body present.
 - e. Funds Request: NASA \$1800—PASSED
 - i. For Annual Graduation Pow Wow
 - ii. Passed by Roll Call vote
 - f. Funds Request: Chemistry Club \$350—PASSED
 - i. For Tie-Dye T-Shirt Fundraiser
 - ii. Passed by Roll Call vote
 - g. Funds Request: SBA \$200—PASSED
 - i. For OBA Convention
 - ii. Passed by consent
 - h. Biology Club Follow-Up: Quiz Bowl was a success
- VII. New Business
 - a. College Republicans PETA BBQ Funds Request
 - b. SPQR Funds Request
 - c. OIL Funds Request
 - d. OSGA Constitution Ratification
- VIII. VP Forum
- IX. Announcements
 - a. CCSA baby shower thing
 - b. OIL Spring Legislative Session will be April 13-17; anyone interested please contact Parliamentarian Jackson
 - c. April 22 Psi Chi/ CCSA Carnival
 - d. SPQR will be going to Oklahoma D-Day and have open spots (event in June)
 - e. Raffle for child advocacy center, tickets available from Psi Chi/ CCSA members
- X. Adjournment 2:41PM

Student Government Association

Senate Meeting Minutes

25 March 2011

- I. Call to Order 1:03PM
- II. Roll Call
- III. Approval of Agenda: Motion made to change Order of Old Business to: Funds Request, OIL; Funds Request, SPQR; Recommendation of International Ambassadors Association; Funds Request, Biology Club; OSGA Constitution.
- IV. Approval of Minutes: Minutes approved as posted (motion made by P. Jackson, passed by consent).
- V. Advisor Report: Introduction of new Coordinator of Student Activities, Candice Nivison Report of current Student Activities Calendar.
- VI. Public Relations Report: April 16th is the SGA Easter Egg Hunt. Each organization is encouraged to provide candy and eggs for the community.
- VII. Parliamentarian Report: No new report.
- VIII. Treasurer Report: There are three funds proposals to be heard today from OIL, Biology Club, and SPQR. All three proposals received recommendations of Do Pass from the Funding and Allocations Committee. The International Ambassador Association will be heard today.
- IX. Secretary Report: Minutes are on the SGA webpage. When SB 3010 goes into effect, there will be a report on which Senators are no longer eligible to be in SGA.
- X. President Report: Three SGA members will be attending OSGA. SGA Elections are coming up in April. April 4-8 is the filing period, April 11-15 is only campaigning, April 18-21 is voting, and campaigning will be allowed during the days when voting is taking place, votes will be counted and elected officers will be announced April 22.
- XI. Old Business
 - Funds Request, OIL (\$2,154.00):** Funds will be used for OIL Spring Legislative Session. There are ten members attending, and funds will be divided between hotel fees and registration. Passed by majority (through roll call vote).
 - Funds Request, SPQR (\$2900):** Funds will be used for registration (\$80/person) for twenty members (the maximum number of members allowed) and cases of paint. Passed by majority (through roll call vote).

International Ambassadors Association: Goals are to increase the awareness and support of culturally diverse students at RSU and in the community. Motion made to give a recommendation of approval to this organization (by R. Morse-Heenan), passed by consent.

Funds Request, Biology Club (\$1700): Funds will be used for an enclosed trailer to use to travel with hard goods for organization events. The RSU Physical Plant has agreed to house and maintain the trailer for the use of university organizations. Passed by majority.

Ratification of OSGA Constitution: Amendments have been made to the OSGA Constitution that must be ratified by at least fourteen member institutions to take effect. Failed by majority.

XII. New Business

Funds Request, SNA (approx. \$300)

Funds Request, OARS

Funds Request, Psi Chi (\$581)

Funds Request, Psi Chi (\$325)

XIII. Announcements

Request for the Treasurer and FAC to create an inventory of hard goods purchased with SGA funds (to organize for student requests to use hard goods and to prepare for possible auditing).

Biology Club is having a Bake Sale Thursday, March 31, in Baird Hall

CCSA Announcements: Thank you to SGA for approving fundraising amounts and to the student body as a whole for their donations (in partnership with Psi Chi/Psychology Club) for SafeNet and Child Advocacy Center. Baby Shower in Centennial Center for SafeNet

Services April 11th.

XIV. Adjournments 2:13PM (Motion made by R. Morse-Heenan, passed by consent)

Student Government Association

Senate Meeting Minutes

08 April 2011

- I. **Call to Order** 1:04PM
- II. **Roll Call**
- III. **Approval of Agenda:** Motion made to change add two additional Psi Chi Funds Requests (motion made by A. Shelly, passed by consent).
- IV. **Approval of Minutes:** Minutes approved as posted (motion made by R. Morse-Heenan, passed by consent).
- V. **Advisor Report:** Presented by Misty Smith. SGA Applications will be accepted until 5PM in the Student Affairs Office. Campaigning for SGA Elections will begin Monday and run through elections; SGA Elections are April 18-21. The next two Wednesdays Chemistry Club will be having a Tie-Dye fundraiser. Spring Fling is Super Mario themed; Monday, April 15 is One-Up Cookie Day, Tuesday is Super Game Day; Wednesday Night at 7PM there will be a comedian in the Auditorium, Thursday is Big Thing Day; Friday is Flower Power Earth Day. Anyone interested in volunteering for the Student Handbook revision please see Misty Smith after the meeting. BCM is providing food and beverages for Big Thing Day and RSU Radio will be providing music. Wednesday, April 27 is De-Stress Fest from 11AM-2PM in the Centennial Center Rotunda.
- VI. **Public Relations Report:** April 16th is the SGA Easter Egg Hunt at 11AM at the Centennial Center lawn, setup is at 10AM. Each organization is encouraged to provide candy and eggs for the community. Filled eggs are due to the Student Affairs office by Thursday, April 14 at 5PM.
- VII. **Parliamentarian Report:** Please look over the bill that was passed out. SB 3006 will be discussed today, has been amended, and received a recommendation of Do Pass from the Governing Operations Committee.
- VIII. **Treasurer Report:** Student Budget is \$17894.47 and Executive Budget is \$3369.84; there are several pending funds requests. Any organizations which would like to have funds requests heard before the end of the year must announce them during New Business at today's meeting.
- IX. **Secretary Report:** Minutes are on the SGA webpage. Please email me any corrections.
- X. **Vice President Report:** Thanks, SGA! Otherwise, no report.

XI. Motion made to rename Parliamentarian Jackson to Senator Smarty Karate Pants (by R. Morse-Heenan; passed by consent). Motion made to rename Secretary Lopez to Parliamentarian Chips (by R. Morse-Heenan; passed by consent).

XII. **President Report:** Asked for volunteers to serve on the Election Commission: CCSA, SNA, College Republicans, Spanish Club, OIL, Psi Chi, ASA. Today is the last day to RSVP for the SGA Banquet.

XIII. Old Business

Motion made to consider all Psi Chi funds requests in a block (passed by consent).

Funds Request, Psi Chi (\$581): Psi Chi Induction, Friday, April 15. Largest Induction to date at RSU. Money is used for food preparation and set up from food services at the Centennial Center. (Passed)

Funds Request, Psi Chi (\$325): Carnival (Passed)

Funds Request, Psi Chi (\$985): Regalia and society materials (to accommodate for the change from national to International society status). (Failed)

Funds Request, Psi Chi (\$355): Recruitment materials (Passed)

Motion made to divide the question (Psi Chi funds requests) (passed by consent).

Funds Request, OARS (\$208.21): Educational materials to be held in the library for student use. (Passed)

Senate Bill 3006: Passed by majority

Funds Request, SNA(\$360): Motion made to divide the question (A. Lopez, passed by consent)

Luncheon, \$250: Passed

Graduation, cupcakes (Reimbursement, Brittany Goodin) \$50: Passed

Graduation, chords (Reimbursement, Brittany Goodin) \$60: Failed

Funds Request, College Republicans (\$600): For PETA BBQ. Passed

XIV. New Business

Funds Request, STO (\$325)

Funds Request, Renaissance Club (\$300, \$150, \$800)

Funds Request, ASA

Funds Request, SNA (\$255)

Funds Request, (\$985)

Funds Request, AST (\$900)

Legislation for Statutes and Bylaws

Funds Request, Spanish Club (\$500)

Funds Request, Collegiate Bass Fishing Team—Three Funds Proposals

Funds Request, SGA Executive Committee, for SGA Banquet

XV. VP Forum

XVI. Announcements

Chimney Swift Tower is at the southwest end of the Nature Reserve.

Salsa Lesson sponsored by Spanish Club on April 21 beginning at 7PM. This is a family event.

Student Directed Plays tonight and tomorrow night at 7:07PM in the Auditorium.

SNA is having a fundraising event at Cherry Berry on April 21.

April 28 AST is having their Womanless Beauty Pageant and applications are still open.

ASA is having a Masquerade Ball tonight at midnight at the Centennial Center Concert.

Choir Concert is April 26 and tickets must be reserved to attend.

OSGA is this weekend.

XVII. Adjournment 2:57PM (Motion made by B. Rincker, passed by consent)