# 5th of September 2014

Start 1:08 PM

# I. Call to Order 1:05 PM

# II. Roll Call

EC— Chris Elledge: Absent

Senators- Anthony Wolfe- Absent

Organization	Present	Voting
AAA	1	1
Alpha Sigma Alpha	1	1
Alpha Sigma Tau	1	0
Bass Fishing Club	0	0
BCM	1	1
Biology Club	5	2
BLOG	3	2
CCPSA	2	1
Chemistry Club	2	1
Chi Alpha	1	1
CIA	2	2
CJS	2	0
College Democrats	1	1
College Republicans	1	1
CRU	0	0
EMSSA	0	0
ESA	1	0
Geo Science Club	0	0
ISA	0	0
Kappa Kappa Psi	1	1
Kappa Sigma	0	0
NASA	2	2
O.I.L	5	1
PATH	1	1
PLC	2	2
PPHC	0	0
PSI CHI	3	2

PsySSR	3	2
SAAC	2	1
SBA	1	1
SNA	4	2
SODA	1	1
Spanish Club	1	0
STO	1	1
SVA	1	1

### III. Approval of Agenda:

Passed

#### IV. Swearing in of Senators- Destony Tucker

- Ofy Chavoya
- Andrew Hocutt

#### V. President Rice

### **Construction Update**

- University road by selling daycare
- Three new Flag Poles
- University Center side walk is on the list for updates
- Water irrigation and gas line updates
- 3000 bed dorm opens in June
- SGA got the city to overlay road
- Elevator in the marriage housing not working

#### 10 Year Plan

- Gold Program—National Guard
- New Science Building
- New Welcome Center
- Athletic Department
- Track and Field
- Donor gave 150,000 for Tennis Courts
- Chapman Hall
- The Stem Scholarships- 1,000,000
- Lynn Riggs Rededication- Wrote lyrics for national honor

#### VI. President Rice and Mr. Vulture and Questions

- Will there be a place for motorcycles to park? In 10 year plan parking is one of our priorities, we will check on that.
- In this 10 year plan how much of the nature reserve will be lost? 4-5 Acres maybe
- We tore down the daycare and used it for parking. There is parking that just has gravel on it when will this be fixed? Working on this
- The Family Housing only has 2 washers and dryers and since the GOLD program has been added there is not enough washers and dryers. We will definitely look into that.
- The elevator in Prep Hall is not working when can this be fixed? Check into this- Should already be fixed
- On Oct.24th we are having a ceremony for the raise of the flag. Will the Flag Pole be up? The new poloes might not be up but the constructions should be done.
- When will new science hall be done? We are working on getting donors for the 20 million dollar bid.
- Will there be any new grad programs available? We are working on this

• Dining Hall Hours? We are working on this but there is a Hillcat Café

### VII. Reports:

- Advisor- Candice introduced our new VP of Student Affairs Dr. Marsh, Gave a brief intro and thanked everyone for being involved in SGA
- Candice- There will be an org President meeting soon. Sorority Recrument is next week, We will be taking applications to add one more position, Nights at the Rec- Different events,
- Senate Floor Leader- Fill more Senate seats.
- House Floor Leader- If your org is in bad standing they cannot request funds. To get back in good standings you will need to write a resolution stating what happened and how you will fix the issue. There is a new FB page for the house
- Parliamentarian- Nothing to report
- Public Relations Nothing to report
- Treasurer- Nothing to report
- VP- Nothing to report
- Secretary- I am recording so please speak loud, and if you come in late please let me know

#### VIII. Old Business

### IX. New Business

#### X. Announcements

- Constitution Committee still needs 1 Rep and 1 Senator
- Facebook- See Bryce to get added
- There is a crad going around to thank the city for getting road fixed, please sign
- Sept 12- Straton Taylor Library Fund Raiser
- Glow Tag

### XI. Adjournment- 2:07 PM

# 19<sup>th</sup> Of September 2014

Start 1:03 PM

I. Call to Order: 1:03 PM

#### II. Roll Call

Pre Professional Health Club is in Bad Standings

### III. Approval of Agenda

#### IV. Reports

- Senate Floor Leader- Nothing to Report
- House Floor Leader- House Reps like FB page
- Parliamentarian- Still 2 opening on Constituon Committee
- Public Relations- October 24th from 6:30-8:30 is the Kiddie Carnival
- Treasurer- Noting to Report
- VP- Nothing to report
- Secretary- Noting to Report
- Advisor- President and adviors are meeting- still working on this so you will be hearinf from me soon. Nights at the Rec- Monday- Thursday@ 7:30 PM, SBA Event, Soccer Games, CCPSA AND PSI CHI, OBI Blood Drive 9-4, Oct 9th Pryor looking for Reps. Kiddie Carnival Homecoming
- President- Folders for orgs. Absent, these folders are very important please bring them to every meeting.

#### V. Old Business

#### VI. New Business

• CCPSA Funds Request- This is for mental wealth day- Biggest student ran event, 1200.00 Sedexo, 100.00 Walmart, Tshirt 1456.59. Discretionary. Vote, Passed

#### VII. Announcements

VIII. Adjournment: 1:31PM

# Oct 3<sup>rd</sup> 2014

Start 1:05 PM

I. Call to Order: 1:05 PM

II. Roll Call

III. Approval of Agenda

### IV. Swearing in of Senators

Destony Tucker- Swears in Kimberly Runge

#### V. OBI Presentation

Marla Roberts talked about the OBI and answered question about donating.

#### VI. Admissions and Recruitment

Destination RSU Nov. 8<sup>th</sup> 2014- Recruiment event (paperwork due Oct24th)Door prizes

### VII. The Path Funds Request

 Abby President of the PATH-Bible Study- Oct 30 Indian Taco (free) asking for total of \$200, \$170 from Discretionary, \$29.51 PASSED

#### VIII. Reports

- Senate Floor Leader- Senate Seats still Advisable.
- House Floor Leader- Every Org needs to be on FB,
- Parliamentarian- Plans for presenting Statues and Bylaws
- Public Relations- Kiddie Carnival Oct 24<sup>th</sup>. Orgs need to sign up and have a game. If you cant bring 3 bags of candy.
- Treasurer- 8977.82 is the update on the Discretionary budget
- VP- Nothing to report
- Secretary- Noting to Report
- Advisor- Bingo in Rec, Kiddie Carnival, Soilder field, Next Friday is meeting for going over paper work @ 1PM,
   Thursday the 9<sup>th</sup> orgs in Pryor, Dr. Marsh wants feedback on Orgs using Chapmen. Bairs is a good place for events,
   fundraising in Rotunda.

#### IX. New Business

- STO Presentation- November 11-15 during theatre playing we will be giving away \$50 Walmart gift card to org that atten the most plays
- PHHC Presentation- Missed 3 consecutive meetings so we want back in good standings- PASSED

#### X. Announcements

 Oct 14<sup>th</sup> A Concert- Admissions is a 2 can of food, Fairest on the Hill 7PM Admission is \$2 or 2 can food items. CAT Bingo

### XI. Adjournment: 2:02PM

# Oct 31<sup>st</sup> 2014

Start 1:01 PM

I. Call to Order: 1:01 PM

II. Roll Call

#### III. Approval of Agenda

Approved

#### IV. Reports

- Senate Floor Leader- Senate Seats still Advisable.
- House Floor Leader- Every Org needs to be on FB,
- Parliamentarian- Apologizes to the body about Statues and Bylaws: Official Announcements: Apponts Kevin Abby as assistant
- Public Relations- Kiddie was good and OSGA is tomorrow
- Treasurer- 8977.82 is the update on the Discretionary budget
- VP- Nothing to report
- Secretary- Noting to Report
- Advisor- Destination RSU Nov 8@ 9AM, Kiddie Carnival was a success, Basketball schedule is out. Homecoming voting online. Theme is Hillcat Nation: The Legion Continues—Events: Paint the town Blue, CAT Roller World Skate Night.
   Casino Night Hunger Games Movie Pep Ally.
- Want Orgs to volunteer for Salvation Army Bell Ringing
- Career Services
- Dr. Marsh would like to come to one of the orgs meetings.

### V. Old Business

#### VI. New Business

- Organaztion Meeting time sheet signup sheet- Meet with Orgs by coming to one of their meetings
- BLOG Funds Request \$99.40- Veterans Day Parade Float Decorations. PASSED
- SVA Funds Request. \$60.62- Veterans Day Parade Candy. PASSED

#### VII. Announcements

- Last Meeting is Nov 14<sup>th</sup>
- Thanks to everyone witho came to the kiddie carnival.
- OIL selling sonic cards
- Decisions Heights
- Psi Chi is selling Tshirts

VIII. Adjournment: 1:34 PM

Happy Halloween

# 14<sup>th</sup> November 2014

Start: 1:06 PM

I. Call to Order: 1:06 PM by Jessica

# II. Roll Call

### Executive Committee:

•	President:	Jessica Allen	Р
•	Vice President:	Chris Elledge	Р
•	Treasurer:	Bethany Henley	Р
•	Secretary:	Mary Ainesworth	Р
•	Parliamentarian:	Elizabeth Black	Р
•	Public Relations:	Chelsea Fiedler	Р
•	House Floor Leader:	Kayla Conkling	Р
•	Senate Floor Leader:	Bryce Hall	Р

#### Senators:

•	Patrick Seward:	Р
•	Crystal Dombouski:	Р
•	Jason Couch:	Р
•	Isaac Hollihan:	Р
•	Anthony Wolf:	Α
•	Ofelia Chavoya:	Р
•	Andrew Hocutt:	Р
•	Zoey Duncan:	Р
•	Heather Jackson:	Р
•	Kimberly Runge:	Р
•	Shae Zollo:	Р

Organizatio	on	Present	t	Voting
<ul><li>AAA</li></ul>		1		1
<ul> <li>Alpha</li> </ul>	Sigma Alpha	1		1
<ul> <li>Alpha</li> </ul>	Sigma Tau	2		1
<ul> <li>Bass F</li> </ul>	ishing Club	0		0
<ul><li>BCM</li></ul>		1		1
<ul> <li>Biolog</li> </ul>	y Club	3		1
• BLOG		3		1
<ul> <li>CCPSA</li> </ul>		3		2
• Chemi	stry Club	2		0
• Chi Al	oha	1		1
<ul><li>CIA</li></ul>		1		1
<ul><li>CJS</li></ul>		5		1
<ul> <li>Colleg</li> </ul>	e Democrats	1		1
<ul> <li>Colleg</li> </ul>	e Republicans	1		0
• EMSSA	Ą	3		0
• ESA		2		2
<ul><li>GSA</li></ul>		0		0

•	Kappa Kappa Psi	2	1
•	NASA	1	1
•	O.I.L.	5	1
•	PATH	0	0
•	PLC	2	2
•	PPHC	1	1
•	PSI CHI	3	2
•	PsySSR	3	2
•	SAAC	0	0
•	SBA	1	1
•	SNA	2	1
•	SODA	2	1
•	Spanish Club	1	1
•	STO	2	1
•	SVA	2	2

#### III. Approval of the Agenda: approved

### IV. Reports:

- Advisor: Brock Crawford—Homecoming 17-22, 2014: Events are (1) Paint the Town Blue Sunday, November 16-Tuesday, Nov. 18 (2) Skate night Tuesday Nov. 18, (3) Fauxsino Night Wed Nov. 19 (4) Premiere showing of the Hunger Games Mocking jay Thursday Nov. 20, C.A.T and T.T.C.U (5) Pep Rally and Concert Friday, November 21 (6) Hillcat Alley Saturday, November 22 (7) Homecoming Basketball Games—Women's game vs. Arlington Baptist @ 2 PM, Men's game vs. Arlington Baptist @ 4 PM (8) Decision Height.
- Senate Floor Leader: Bryce Hall—(1) Seats available are: Math/Physical Science 1, Applied Technology 2, Sports Management 2, English/Humanities 2, Fine Arts 2, Pryor 2, and Bartlesville 2. (2) Graduating Senators.
- House Floor Leader: Kayla Conkling—(1) Homecoming, Prizes at games \$50/EACH spirited (men) and Attendance (women).
- Parliamentarian: Elizabeth Black—. Constitution Committee meeting date November 20.
- Public Relations: Chelsea Fiedler—Good luck on finals.
- Treasurer: Bethany Henley—(1) Budget update is \$8876.82 Discretionary fund, if you have questions about your Organizations \$.
- Secretary: Mary Ainesworth—I am recording and if you came in late please let me know.
- Vice President: Chris Elledge—No Report.
- President: Jessica Allen—(1) 2015 Schedule (2) Last EC meeting is 11/18/14 (3) Awards (4) Hillcat Alley

#### V. New Business:

- Psi Chi Funds Request -- \$370.81, Psi Chi has gave their appropriations of \$141.19. Asking for \$370.81 for gas and hotel—will be going to Chicago for the Role Playing and Furry Phantom (Example: Dungeons and Dragons) this is not as popular here so need to go to a place like Chicago because of the possible participants to research. This will give Psi Chi the possibility to win the Model Chapter Award. This will be part of my Capstone project—will also be representing RSU and SGA. MOTION to extend time to the end-consent. Organizations are having issues with other orgs using money for same thing. MOTION to extend Questions for 2 minutes-consent, Will be bringing back information for a presentation. Follow up Question Why Chicago? Chicago has a big number of participants in this area, there is like 6000 possible participants. Vote I's have it passed.
- EMSSA New Organization, Help the community, coat drive for school, Promote wellness—Would like to be voted back in as an Organization.—I's have it welcome to SGA. (Not reinstated but put back as a new Organization)

#### VI. Announcements:

- Don't forget Homecoming Week and Decision Heights
- Good luck on finals and see you all next semester

### VII. Adjournment: 1:57 PM

# 23<sup>rd</sup> of January 2015

Start: 1:04 PM

I. Call to Order: 1:04 PM by Jessica

II. Roll Call: Attached

III. Motion to amend Agenda to add surprise before reports, 2nd, Consent. Approval of the Agenda as amended:

approved

#### IV. Reports:

Advisor: Brock Crawford

- MLK week went—there will be more opportunities to volunteer coming up.
- Hillcat Café has new smoothies
- Rec Room--changing the felt on the Pool Table & getting an Air Hockey
- Valentines Dating Show Feb. 11
- Athletics Cross Country Feb. 28
- Basketball Signups
- White out Game on the 31<sup>st</sup>
- Early Enrollment 3-28-15
- Updates from Organizations—Point of contact.
- Student Regalia—the EC has been discussing this for some time and it concerns the Regalia of the Academic and Nonacademic. If anyone has any questions or comments about Regalia please E-Mail Brock by Monday @ 4 PM.

Senate Floor Leader: Bryce Hall

- Seats available are: Math/Physical Science 1, Applied Technology 2, Sports Management 2, English/Humanities 2, Fine Arts 2, Pryor 2, and Bartlesville 2.
- Legislation required so please be thinking about this.

House Floor Leader: Kayla Conkling

- Report any changes in Organizations
- Facebook

Parliamentarian: Elizabeth Black

• Statutes and Bylaws update: EC is reviewing these on 1-26-15, EC to vote by Feb. 2<sup>nd</sup>, Introduce to SGA Body by Feb. 6<sup>th</sup>, SGA Body vote on Feb 20<sup>th</sup> (Tentative dates)

Public Relations: Chelsea Fiedler

Banquet—April 24<sup>th</sup> at 6:00 PM, we want a high attendance so all Reps + 1.

Treasurer: Bethany Henley

- Budget update--\$8506.01, If any Orgs need to know their amount in
- Appropriations please ask.

Secretary: Mary Ainesworth

• I am recording so please speak loud and if you came in late please let me know.

Vice President: Chris Elledge—No Report.

President: Jessica Allen

- 2015 Calendar—These calendars has the Banquet date, EC dates, Congress dates
- Office Hours—Monday 12:30-3:30, Wednesday 2:30-4:30, Friday (meeting dates) 11:30-12:30 and 2:30-3:30.
- House and Senate handouts (make sure everyone has these)
- Leadership Roles—Any EC graduating in May, Senators, Supreme Court.
- Easter egg Tentative Date April 4<sup>th</sup>.

### V. New Business:

#### VI. Old Business:

#### VII. Announcements:

- Organizations with new information, Senators don't forget Legislation
- PsySSR is having a blood drive Thursday January 29.
- Biology Club is having a Marti Gra Pancakes Fundraiser, Community Wide murder/mystery, and a 5K Run near Earth Day.

VIII. Adjournment: 1:45 PM

# 20<sup>th</sup> of February 2015

Start: 1:04 PM

I. Call to Order: Start: 1:04 PM

#### II. Roll Call:

All Executive Committee Present.

- Senators absent are: Patrick Seward, Zoe Duncan, and Shae Zollo.
- Organizations absent are: AAA, AST, BFC, CHI ALPHA, EMSSA, GSA, PATH, and SNA.

#### III. Approval of Agenda:

• Motion, 2nd, Consent, Passed.

#### IV. Reports:

- Senate Floor Leader: Bill Workshop.
- House Floor Leader: Nothing to report.
- Parliamentarian: Snow day set us back for Statutes and Bylaws we will present on March 6, vote on the next Congress
  meeting.
- Public Relations: Happy Friday everyone and hope to see you all at the Bill Workshop.
- Treasurer: update for next meeting
- Secretary: If you come in late please let me know before you leave.
- Vice President: I will be running the meeting on March 6.
- President: Will be absent next meeting, Banquet April 24, Funds for Orgs.
- Advisor: Early Enrollment, Campus Activities Team, SGA Paperwork due April 1, Update Student Regalia.

#### V. New Business:

- CCPSA Funds Request of \$75 out of the Discretionary Budget, help to pay for cookout on March 24th @ 6 PM. Any questions? None. Passed.
- Biology Club Funds Request of \$1676.25 out of the Discretionary Budget, Murder Mystery Dinner Theatre (any
  unused money will be returned to the Discretionary Budget). Any questions: Is this a fundraiser for the Biology Club?
  Yes and RSU students get a discount. We are preselling tickets so we will know how many will be attending. We will
  have flyers out by next week. Passed.
- OIL Funds Request of \$1153.94 out of the Discretionary Budget, they are still working on getting donations, so
  whatever is not used will go back into discretionary. Passed.

#### VI. Announcements:

- Next meeting March 6th at 1 PM.
- Shirts will be handed out, each Orgs. Rep. gets a shirt.
- March 6th all appropriation goes to discretionary
- Pancake fundraiser went well, raffled off TV
- March 3, Tuesday is CAT bingo.
- Psi Chi will be having a cheesecake eating contest—March 12, 2-4PM.
- CIA is having a 90's themed Blackout Party Thursday.

# 6<sup>th</sup> of March 2015

Start 1:04 PM

I. Call to Order: 1:04 PM

#### II. Roll Call

- Absent Senators: Patrick Seward, Crystal Dombrovski, Andrew Hocutt, Kimberly Runge, Zoe Duncan
- Absent Organizations: AAA, CJS, GSA, EMSSA, PLC, SNA, SVA

### III. Approval of Agenda

Approve

#### IV. Reports

- House Floor Leader- Nothing
- Parliamentarian- Nothing
- Public Relations- Absent
- Treasurer- Funds \$2529.50, after today all Appropriations roll into discretionary.
- Secretary-I am recording so please speak loud, and if you come in late please let me know.
- VP- Banquet head count
- Advisor- Early Enrollment, Spring Fling Week, SGA Banquet, Hillcamp.

#### V. Old Business

#### VI. New Business

- Bass Fishing Club Resolution- Wants reinstated in good standings. Questions: Do you have any events planned? Yes fishing tournament for children in reserve. Voted and Passed.
- BCM fund Request-\$313.39, to assist in funding for annual trip to Colorado. Total cost for trip\$3500- Organization is paying rest with funds. This is for renting a 2<sup>nd</sup> van for travel. Vote Passed.
- PATH fund request.- \$600.00, Block Party- Will have a photo booth, free food, inflatables and giveaways. We want to grow and reach out to students. April 6<sup>th</sup> @5PM. They are teir 1 Vote Passed.
- Presentation of Statutes and Bylaws- Bold print is stuff the EC has changed in some way or another- We changed the tier system from 3 being the top and 1 being the bottom, to 1 being the top and 3 being the bottom. The statutes and Bylaws will be posted on the RSU Facebook Page. The house and Senate RSU Facebook Pages, and Kelly Fields will post it on Rsu.edu for SGA. Please everyone tale the time and check out the changes on March 27<sup>th</sup>. We will go over thee ansd if you have any questions or comments we will discuss them then. This will take effect. Next Year.

#### VII. Announcements

- End of Year Paperwork is due on April 1<sup>st</sup> by 5PM
- STO Events Follow Up- There was 3 people from STO present to discuss how everything went on their trip- There was a workshop and they presented and brought back information to pass on to other members.
- Bio Club- March 28 is our Murder Mystery dinner \$20 for non-students and \$15 for students, March 26<sup>th</sup> we are joining with the chem club and doing a 5 K Run- Tie Dye.

#### VIII. Adjournment: 1:45 PM

# 27<sup>TH</sup> Of March 2015

Start 1:05 PM

I. Call to Order: 1:05 PM

#### II. Roll Call

- EC- All Present
- Absent Senators: Heather Jackson
- Absent Organizations: AAA, BLOG, EMSSA, SMO

#### III. Approval of Agenda

Approve

#### IV. Reports

- House Floor Leader- Nothing
- Parliamentarian- Statutes and Bylaws
- Public Relations- Easter Egg Hunt- April 4<sup>th</sup>, Sign ups, 2 Bag of cand and 2 bags eggs, due by April 1 @ 5PM
- Treasurer- Funds \$10,000
- VP- Nothing to report
- Secretary- I am recording so please speak loud, and if you come in late please let me know
- Advisor- Early Enrollment Tomorrow.

#### V. Old Business

#### Statutes and Bylaws

- Proxy Votes- Senators: Anna Ofy and Shae votes yes
- Proxy Votes- Chelsea votes Yes
- Proxy Votes- Orgs: OIL 2 reps. Yes. CIA 1 Yes, PATH 1 Yes, College Democrats 1 Yes, PLC 1 Yes.
- Questions: How will the Roll Call be Done? Secretary will have Elected Reps (2) names and will call their names for
  present or absent- Will be allowed to bring elected reps proxy vote by subs
- 37 Total- Statutes and Bylaws Passed

### VI. New Business

- PPHC Funds Request- \$309.90, Will be pairing up with the Bio Club and doing a 5K- Water and Snacks. Water and Snacks. Question- None, Passed
- SODA Resolution 2015-02, Improve handicap areas. Passed
- OIL Reslolution 2015-03, Able to to count both fall and spring as their on campus event for each semester- Campus Event- Passed

#### VII. Announcements

- Next Meeting April 10<sup>th</sup> at 1 PM
- The campus has turned into a 24 hour access to computers/printers, for Resolutions 2015-01

#### VIII. Adjournment: 2:53 PM

# 10<sup>th</sup> Of April 2015

Start 1:08 PM

I. Call to Order: 1:08 PM

II. Roll Call

III. Approval of Agenda

IV. Candice Apt

#### V. Reports

- Senate Floor Leader- Bill/ Resolutions DUE by April 20<sup>th</sup> @ 1 PM
- House Floor Leader- Nothing to Report
- Parliamentarian- Nothing to Report
- Public Relations- Noting to Report
- Treasurer- Noting to Report
- VP- Nothing to report
- Secretary- Noting to Report
- Advisor- CAT- Spring Fling Week
- President- Tshirts, Event Follow Up forms, Baquet April 24<sup>th</sup> @ 6 P, Officers Apps Due Today.

### VI. Election Commission

• 23<sup>rd</sup> = Heather Jackson, Rachel Smith, Jared, Dillion, Kelly, Kayla.

#### VII. New Business

- PSI CHI Funds Request- \$1,200- End of Year Induction April 30<sup>th</sup>, Food. PASSED
- Chi Alpha Funds Request- \$525- End of the Year Pancake Feast, Free for all students, PASSED
- PLC Funds Request—196.42- PASSED
- SAAC Funds Request- \$150- Event Fair, Pizza PASSED
- PsySSR- \$176- Finals Week, PASSED
- Biology Club-- \$496- April 25- RSU Nature Reserve, PASSED

### VIII. Announcements

- Last Meeting April 24<sup>th</sup> @ 1 PM
- Biology- 5k
- Chemistry- Tie Dye
- Computer Lab
- April 18<sup>th</sup>- Walk a Mile in her shoe.

IX. Adjournment: 2:00 PM