



Alex Poling Speaker

2094B Ohio Union
1739 N. High Street
poling.238@osu.edu

56th General Assembly Steering Committee

Autumn 2023, Session 1
August 27th, 2023

I. Opening

- a. Call to Order: 5:02

II. Updates

a. Speaker Alex Poling

- i. Josh Kerner was appointed to Student Trustee.
- ii. Meet with leadership to talk vacancy
- iii. LC commitment
 1. Steering
 2. Cabinet
 3. Committee meetings
 4. GA
- iv. LC added to CLT
 1. Net meeting Sept 11

b. Parliamentarian Keyanah Peters

- i. *When to meet for oversight*

c. Secretary Sarah Schmidt

- i. *No updates*

III. Business

a. 56-R-5: A Resolution to Approve University Senate and University

- i. Not voting on it going through oversight

b. Governance Committee Appointments

- i. Not voting on it going through oversight

c. JP Resolution? (if it's sent in time)

- i. Not voting on it going through oversight

- d. Vacancy Application
 - i. Any questions or changes
 - ii. Braziel: Nothing needs changed it's pretty standard
 - iii. By a vote of 5 to 0 the vacancy application is approved

IV. Other Items

- a. Elections on Wednesday
 - i. Need LC election
 - ii. Need Steering and Oversight and Allocations
- b. Issues Committee Appointments
 - i. Need two people on each committee
- c. Allocations/Oversight Potential Committee of the Whole
 - i. Probably what will happen

V. Announcements

- a. None

VI. Adjournment

- a. **5: 23**