OUTSGA MEETING: Apr. 2, 2014

MINUTES

5:30 PM

ROOM 1D18

MEETING CALLED BY: OUTSGA President Deol Dsouza

TYPE OF MEETING: OUTSGA Monthly Meeting

FACILITATOR: OUTSGA President Deol Dsouza

NOTE TAKER: OUTSGA Secretary Sarah Wulfers

TIMEKEEPER: OUTSGA Secretary Sarah Wulfers


President: Deol Dsouza

Vice President: Devon Morris

Secretary: Sarah Wulfers

Advisor: Josh Davis

Advisor: Lauren McKinney

Agenda topics

1 MINUTES

APPROVAL OF MINUTES

DEOL DSOUZA

DISCUSSION

Motion to approve March 2014 minutes by Brandon Miller and motion seconded by Ashley McWilliams.

CONCLUSIONS

18 approved. 0 opposed. 0 abstained. March 2014 minutes approved.

1 MINUTE

TREASURER’S REPORT

DEOL DSOUZA

DISCUSSION

Deol: No new treasurer’s report since March meeting. No questions or comments.

CONCLUSIONS

Please contact Lindy Paul regarding questions on the budget for your specific college.

ACTION ITEMS

<table>
<thead>
<tr>
<th>ACTION ITEMS</th>
<th>PERSON RESPONSIBLE</th>
<th>DEADLINE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contact Lindy at <a href="mailto:Lindy-Paul@ouhsc.edu">Lindy-Paul@ouhsc.edu</a> or <a href="mailto:outsa@ouhsc.edu">outsa@ouhsc.edu</a> for questions on budget.</td>
<td>All Colleges</td>
<td>Ongoing</td>
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5 MINUTES

GUEST SPEAKER

SARAH GRAY

DISCUSSION

Sarah Gray, Program Coordinator for Center for the Creation of Economic Wealth (CCEW) at OU-Tulsa

- Fall internship applications now open
- Will work with project development and work in interprofessional groups
- Class will be scheduled around other class time

CONCLUSIONS

5 MINUTES

NEW & OLD BUSINESS

DEOL DSOUZA

DISCUSSION

1) New business:

2) Hair dryers in women’s fitness center restroom – Proposal request in the amount of up to $500. No questions. Motion by Nha Huynh and seconded by Brandon Miller. 18 approved. 0 opposed. 0 abstained. Hair dryers approved for women’s fitness center restroom.

3) OUTSGA 2014/2015 officer nominations: President – Devon Morris, nomination unopposed.

Vice President – Sarah Wulfers, nomination unopposed.

Treasurer – Brice Harader-Pate, nomination unopposed.
Secretary – Christopher Webber, nomination unopposed. Elections not required. No questions or comments.
OUTSGA 2014/2015 Executive Council:
President: Devon Morris
Vice President: Sarah Wulfers
Treasurer: Brice Harader-Pate
Secretary: Christopher Webber

1) Old business:
2) Hair dryer in women’s fitness center restroom – proposal presented
3) Monthly recap
   A. Cultural Night – We had 320 attendees

**ACTION ITEMS** | **PERSON RESPONSIBLE** | **DEADLINE**
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Student organization registration 2013/2014 | [https://www.ou.edu/content/tulsa/student_affairs/OUTSA/organizations/registration.html](https://www.ou.edu/content/tulsa/student_affairs/OUTSA/organizations/registration.html) | Ongoing

**0 MINUTES**

**COMMITTEE REPORTS**

**DISCUSSION**
No committee reports

**ACTION ITEMS** | **PERSON RESPONSIBLE** | **DEADLINE**
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**2 MINUTES**

**ANNOUNCEMENTS**

**DISCUSSION**
1) BIT (Behavioral Intervention Team) – Please promote the service & call 918.660.3BIT if needed. Available for students, faculty, & staff. More information & anonymous online report at [https://www.ou.edu/content/tulsa/bit.html](https://www.ou.edu/content/tulsa/bit.html)
2) OU–Tulsa Affairs facebook page – like it!
3) Graduating OUTSGA Reps please contact Ms. Lauren McKinney to request a stole. She can be reached at lmckinney@ou.edu.
4) If you missed Graduation Gear-up, order regalia through Student Affairs, 1C76

**CONCLUSIONS**
BIT (Behavioral Intervention Team) Additional information & anonymous online report at [https://www.ou.edu/content/tulsa/bit.html](https://www.ou.edu/content/tulsa/bit.html) or call 918.660.3BIT

**5 MINUTES**

**UPCOMING EVENTS**

**DISCUSSION**
1) Apr. 5th 8:30-12:30pm: Big Event! Sign up today - tinyurl.com/OUTulsaBE
2) Apr. 9th 1pm-4pm: Tulsa Collegiate Job Fair, TU Reynolds Center
3) Apr. 15th: Red Cross Blood Drive, Innovation Commons
4) Apr. 17th noon-1pm: Bed Bugs Lunch & Learn, Innovation Commons. RSVP to Sandy Ashford sandy.ashford-1@ou.edu
5) Apr. 17th 4:30-6:30: OUTSGA Happy Hour with trivia, Innovation Commons
6) Apr. 21st noon-1:30pm: Study Skills Lunch & Learn, Innovation Commons, RSVP Dr. Mary Parker
7) May 6th 7pm: OU Tulsa Convocation TU Reynolds Center, contact student affairs for more information
8) May 7th 5:30pm: OUTSGA General Meeting for reps and officers, Location TBD
9) May 16th & 17th 7pm-?: Bedlam Baseball, Oneok Field. Tickets available late April through Student Affairs.

**ACTION ITEMS** | **PERSON RESPONSIBLE** | **DEADLINE**
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**1 MINUTES**

**DISCUSSION**
No additional discussion
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<td><strong>Meeting adjourned by Deol D'Souza</strong></td>
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<tr>
<td><strong>CONCLUSIONS</strong></td>
<td>April 2014 OUTSGA meeting adjourned</td>
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<td><strong>OBSERVERS</strong></td>
<td>See attached copy of sign in sheet</td>
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<td><strong>RESOURCE PERSONS</strong></td>
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<td><strong>SPECIAL NOTES</strong></td>
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