I. CALL TO ORDER
II. ROLL CALL
III. WELCOME FROM OU-TULSA PRESIDENT SCHUMANN
IV. APPROVAL OF MINUTES
   a. December 3, 2014 Meeting
      a. Motion: Lyda Wilber
      b. 2nd: Megan Terrell
      c. For: 17
      d. Against: 0
      e. Abstain: 0
      f. Approval of Minutes Passed
V. TREASURER STATEMENT
   a. Brice Harder-Pate
VI. NEW BUSINESS-Devon Morris
   a. OUTSGA Bylaws Update
      a. Discussion regarding change of 3 hour minimum enrollment to 2 hours for programs
      b. Motion to approve Bylaws as currently written: Lyda Wilber
      c. 2nd: Christella Chavez
      d. For: 18
      e. Against: 0
      f. Abstain: 0
      g. Bylaws Update Passed
   b. OUTSGA Bylaws Amendments
      a. Motion to approve Bylaws with the amendment of a minimum 2 hours required for sitting on the executive committee: Tuan-Phat Huynh
      b. 2nd: Jenice Jones
      c. For: 18
      d. Against: 0
      e. Abstain: 0
      f. Bylaws Amendment Passed
   c. Funding Request – Outdoor Student Recognition Bench
      a. Discussion regarding purpose of bench memorial and contacting the family following approval of Memorial bench funding.
         i. Approximate cost is $1000.00
      b. Motion: Christella Chavez
      c. 2nd: Micah Warren
      d. For: 18
      e. Against: 0
      f. Abstain: 0
      g. Funding request for Outdoor Student Recognition Bench Passed
   d. Funding Request – Mastery of Material Lecture
      a. Discussion: all students are invited, Total funds requested are $228.00.
      b. Review of costs and decision to adjust OUTSGA funding to $150.00
      c. Motion: Christella Chavez
      d. 2nd: Jenice Jones
e. For: 13  
  f. Against: 0  
  g. Abstain: 4  
  
h. Funding Request for Mastery of Material Lecture approved for $150.00

VII. OLD BUSINESS—Devon Morris

- Walking Trail
- Collaboration Study Rooms
- Outdoor Patio

VIII. MONTHLY RECAP

- Festival of Lights
- OU-Tulsa President Transition
- OUTSGA Community Impact Committee Book Drive

IX. ANNOUNCEMENTS

- Community Impact—Sarah Wulfers  
  i. Big Event
- Health & Wellness—Brice Harder-Pate  
  i. Discounted Health Services during April and May for OU-Tulsa Students
- Social—Contact Christopher Webber to become a part

- Intramural Soccer
- OU-Tulsa Fitness Classes
- OUTSGA Idea Box
- The OU-Tulsa Student Messenger Newsletter
- Run for a position with the OU-Tulsa Student Government Association!

X. UPCOMING EVENTS (through Student Affairs, OUTSGA, and Student Organizations)

a. Thursday, February 5th – Red Cross Blood Drive – 10:00am-3:00pm – Innovation Commons  
   Get a free t-shirt for donating!

b. Tuesday, February 10th – Suicide Prevention Road Trip - 4:00-11:30pm – Norman  
   Join us for a fun road trip to Norman! Dinner provided. RSVP – TulsaSA@ou.edu

c. Thursday, February 12th – OUTSGA Happy Hour – 4:30-6:30pm – Innovation Commons  
   Join us for free food and drinks at this game show themed happy hour!

d. Tuesday, February 24th – Graduation Gear-Up – 10:00am-6:00pm – Founders Student Center  
   Stop by to purchase your cap and gown, announcements, film a shout-out, and more!

e. Friday, February 27th – 9th Annual Cultural Night – 6:00pm – Founders Hall (Learning Center)  
   Tickets are only $5! Purchase your tickets in the student affairs office before they sell out!

XI. ADJOURNMENT

a. Next OUTSGA General Meeting – Wednesday, March 4 at 5:30pm, Rm. 1D18
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