OUTSGA MEETING: Mar. 5, 2014

MINUTES

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


Agenda topics

1 MINUTE

APPROVAL OF MINUTES

DEOL DSOUZA

DISCUSSION

Motion to approve February 2014 minutes by Katherine Berkenbile and motion seconded by Brandon Miller.

CONCLUSIONS

15 approved. 0 opposed. 0 abstained. February 2014 minutes approved.

1 MINUTE

TREASURER’S REPORT

LINDY PAUL

DISCUSSION

Lindy: Have spent $5,316.73. Will have about $2,000-$3,000 after meetings expenses, happy hours, etc. Send in proposals. No questions or comments.

CONCLUSIONS

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

ACTION ITEMS

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<tr>
<th>PERSON RESPONSIBLE</th>
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<td>All Colleges</td>
<td>Ongoing</td>
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0 MINUTES

GUEST SPEAKER

DISCUSSION

No guest speaker

CONCLUSIONS

5 MINUTES

NEW & OLD BUSINESS

DEOL DSOUZA

DISCUSSION

1) New business:
2) Rho Chi Pharmacy Honor Society – Study skills lunch & learn- Requested amount - $215.00. Christina Phillips spoke on behalf of Rho Chi. Motion to change lunch request to 8-10 pizzas by Brandon Miller and motion seconded by Phyllis McElroy. 14 approved. 0 opposed. 0 abstained. Lunch request change approved. Amended Rho Chi Pharmacy Honor Society Study Skills Lunch & Learn request motion by Curtis Blevins and motion seconded by Abbey Cockerell. 13 approved. 0 opposed. 0 abstained. Amended Rho Chi Pharmacy Honor Society Study Skills Lunch & Learn amended request approved.
3) OU-Tulsa Research Forum Funding Request– requested amount $407.00. Motion by Katherine Berkenbile and seconded by Curtis Blevins. 15 approved. 0 opposed. 0 abstained. OU-Tulsa Research Forum Funding request approved.

1) Old business
2) ATM machine – Innovation commons area
3) Lauren: Meet & Greet Social on 3/4/14, with engineers and engineer college to network with students
4) Lauren: social work will have an activity next week for professional development
5) Monthly recap
   A. Ms. Lauren McKinney is the new Program Coordinator for OU Tulsa Student Affairs. She can be reached at lmckinney@ou.edu.

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<tr>
<td>Student organization registration 2013/2014</td>
<td><a href="https://www.ou.edu/content/tulsa/student_affairs/OUTSA/organizations/registration.html">https://www.ou.edu/content/tulsa/student_affairs/OUTSA/organizations/registration.html</a></td>
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0 MINUTES

COMMITTEE REPORTS

DISCUSSION | No committee reports |

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5 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
2) OU-Tulsa Affairs facebook page – like it!
3) OUTSGA officer nomination for 2014/2015 - send to Josh jmndavis@ouhsc.edu by March 28th
4) Graduating OUTSGA Reps please contact Lauren
5) If you missed Graduation Gear-up, order regalia through Student Affairs, 1C76
6) Dr. Clancy Meeting – Suggestions: May we have hair dryers in restrooms by school gym

CONCLUSIONS

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

7 MINUTES

UPCOMING EVENTS

DISCUSSION

1) Mar. 3rd-Apr. 4th: CONSA's Little Lighthouse Collection Drive, Donation boxes in student center & learning center; an email will be sent out on what items to donate
2) Mar. 7th 5:45pm: Cultural Night in Founders Hall, tickets on sale now in room 1C76
3) Mar. 14th 9am-noon: Sooner Ally Training, RSVP to Lauren
4) Mar. 25th 6:30pm: OU vs ORU Baseball game ORU baseball field, 2 tickets per student from Lauren
5) Mar. 26th 5:30pm: Resume 101 Dine & Learn, Innovation Commons, RSVP Lauren McKinney
6) Mar. 27th 4:30-6:30pm: Happy Hour, Innovation Commons, Students Only
7) Apr. 2nd 5:30pm: OUTSGA general meeting
8) Apr. 5th 8:30-1pm: Big Event!
9) Apr. 9th 1pm-4pm: Tulsa Collegiate Job Fair, TU Reynolds Center
10) Apr. 15th: Red Cross Blood Drive, Innovation Commons
11) Apr. 21st noon-1:30pm: Study Skills Lunch & Learn, Innovation Commons, RSVP Dr. Mary Parker
12) May 6th 7pm: OU Tulsa Convocation TU Reynolds Center, contact student affairs for more information

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5 MINUTES

DISCUSSION | VARIOUS
| DISCUSSION | Suggestions: For Student Affairs to send out newsletters instead of individual emails. Josh will discuss with PA students have not received all student affairs emails. Josh: Ice skating did not work out due to scheduling. May present a bowling night. Also, need new basketball rims.  
Meeting adjourned by Deol DSouza |
| CONCLUSIONS | March 2014 OUTSGA meeting adjourned |
| OBSERVERS | See attached copy of sign in sheet |
| RESOURCE PERSONS |  |
| SPECIAL NOTES |  |