ODYN ASSOCIATION – BOARD MEETING

Meeting Minutes
June 30th, 2015

Opening
This was a meeting that included Dr. Kisamore to discuss By-Laws, fundraising processes, and expectations of the ODYN Association board for the upcoming year.

Location: OU Student Lounge 6:00

Present
2015-2016 Officers: Jono Becker, Dustin Allen, Kate Jackson, and Teresa Adams
OU Advisor: Dr. Kisamore

New Business

By-Laws:
Dr. Kisamore advised that there have been changes in the By-Laws.
It was recommended that we contact Josh Davis for an updated copy
Roles and responsibilities should be noted in the By-Laws
Action: Kate Jackson to contact Josh Davis

Fundraising
There are stipulations associated with Fundraising.
For example; you could do a bake sale: even if it is at a loss you get money for what you spent.

If there is anything we want to do; it needs to be started soon.

Last year ODYN wanted to do T-Shirts.
OU Athletics would need to approve.
It turned out to be a Catch-22 wanted to see mock up, even after pictures were sent out.
As per Dr. Kisamore, Amber V, OU Student Body President, had discussed a fundraiser in which selling candy/bears. The monies would be contributed to the OU student association.
Past fundraising has included a clothing drive for Dress for Success, and collection of jackets for a local charity (i.e. salvation army)

One suggestion was Interview Tips seminar. Ideas could be discussed with the ODYN student association (pre-fall)

Access to printing posters for Presenting and Proposing Research Students
70% of the Student Activity fees that are collected annually.
Can print at Library (only Glossy Paper)
QuikPrint at 36th and Sheridan (May contact Bryan or someone on Josh’s in advance so that you can utilize the services, and confirm that invoicing may be sent to OU.

**OUTSGA Registration/Benefits**
Last year Robin’s Group talked to classes.
People have to register to be members to determine if you have a quorum.
Any members that registered last year will need to re-register. Essentially you have to register at the beginning of the year, end of May.
They will also reimburse for places that are not able to invoice OU
You may also use funds for professional development for conference participation and travel related to such. ($250/per academic year)
- Must submit request for student government approval.

There are also funds available for graduation dinner.

**Action: To determine what classes will be visited to accomplish registration requirement**

The following list is a schedule of remaining summer & fall classes to determine what classes will be visited to accomplish task.

**HR Management Systems and Tech**
Instructor: Eric Day
Dates: 7/10-7/24
Psychology of Leadership:
Instructor: Brigette Steinheider
Dates: 8/14-8/25

Directed Readings:
Instructor: Brigette Steinheider
Dates: 8/24 – 12/15

Proposing and Presenting Research:
Instructor: Jennifer Kisamore
Dates: 8/24 – 12/15 (Tuesday Night Class)

Design Evaluation and Statistics:
Instructor: Jennifer Kisamore
Dates: 10/2-11/2

Performance Management:
Instructor: William Young
Dates: 9/11-9/25

Creativity and Innovation
Instructor: Brigette Steinheider
Dates: 11/6-11/20
- Although late in the semester for registration; may be useful to speak to this class for fundraising efforts.

Distribution of Meeting Minutes:
Dr. Kisamore to check how to update ODYN association in order to send out minutes or announcements.
- Usually a link is sent to students.
New Student Orientation:
There are currently only 1-2 students registered for fall.
At this time there are no plans for orientation.
There are currently 37 students enrolled at ODYN

Promoting ODYN in the Community:
TAHRA
OK Business Ethics Consortioum
Linked in – you may want to talk to people that want to connect to you on Linkedin.
Direct contact is better than Mass Media.
Need to focus on whether or not that person is a good fit for ODYN program curriculum.

Future Meetings:
It was recommended that the ODYN Board meet at least once a semester.
It is important to get students involved in Association.

Monthly Gathering (Stammtisch)
Planning to organize a Stammtisch in August (Pre-Fall) event.