

OUTSGA MEETING: Sept. 4, 2013

MINUTES

5:30 PM

ROOM 1D18

MEETING CALLED BY	OUTSGA President Deol D'Souza
TYPE OF MEETING	OUTSGA Monthly Meeting
FACILITATOR	OUTSGA President Deol D'Souza
NOTE TAKER	Sarah Wulfers
TIMEKEEPER	Sarah Wulfers
ATTENDEES	President: Deol D'Souza Vice President: Devon Morris Treasurer: Lindy Paul Secretary: Sarah Wulfers Advisor: Josh Davis Advisor: Cortney Dennis

Agenda topics

1 MINUTES

APPROVAL OF MINUTES

DISCUSSION	No minutes to approve		
CONCLUSIONS	No minutes to approve		
ACTION ITEMS NONE	PERSON RESPONSIBLE	DEADLINE	

1 MINUTE

TREASURER'S REPORT

LINDY PAUL

DISCUSSION	Lindy- \$10,400 for the year, please turn in budgets as soon as possible		
CONCLUSIONS	Please turn in budgets		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Contact Lindy at Lindy-Paul@ouhsc.edu or outsa@ouhsc.edu for questions on budget.	All Colleges	Ongoing	

15 MINUTES

NEW & OLD BUSINESS

DEOL D'SOUZA

DISCUSSION	<ol style="list-style-type: none">1) Trisha Milford-Hoyt guest speaker from Philbrook Museum<ol style="list-style-type: none">A. Overview of membership benefits which includes free access for student and one guest with an OU ID. Free admission for the general public on Second Saturdays and approximately 2,000 individuals attend Second Saturdays. My Museum is a current program which is a free kid driven program to help build up art kits. There are plans on expanding to mobile technology. Third Thursdays are an open night providing an opportunity to talk about contemporary art topics with past evenings including guest speakers from Pixar, Mad Men, and other well-known labels. The vegetable garden at Philbrook donates harvests to local food bank and has formed other community. Gratitude for membership through being an OU student expressed and membership with donation commitment after graduation asked to be considered. Encouraged students to visit the new Philbrook downtown location which houses modern art, Native American art from the recently acquired Eugene B. Adkins art collection, and traveling exhibits. Please visit www.philbrook.org for more information.2) Monthly recap<ol style="list-style-type: none">A. Soccer goals are ready and new volleyball net is availableB. During Welcome Week about 1,000 students participated. Cortney will send out surveys for feedback and ideas 9/5/13.
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	C. Java Daves is now in the student union and go support our coffee shop. D. Reminder that OUTSA is now OUTSGA		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
			Ongoing

1 MINUTE COMMITTEE REPORTS

DISCUSSION	No committee reports		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE

13 MINUTES ANNOUNCEMENTS DEOL D'SOUZA

DISCUSSION	1) Josh: New flyers are being made and maybe new logos. Possible logo options may be presented for review during next month's meeting. 2) Josh: BIT (behavioral intervention team) is a new service to support students. If you notice a change in baseline behavior in another student you may call 918.660.3BIT or fill out the online form anonymously. The goal is to help students to be successful. It's not a disciplinary program just supportive. Please look for posters around campus. 3) Please like the OU- Tulsa student affairs facebook page and share with friends 4) Contact Cortney for Professional development forms 5) Josh: Bill & Ruth's renovations should be complete by the end of the month 6) Cortney: Tulsa Run will be Oct. 26 th . It's \$20 to run, turn in your form early, and you will receive your packet the week of the race. 7) Josh: Student government registration- have to reregister every year and request forms (bake sales, caulking, reserve rooms, etc.) are updated on website.		
CONCLUSIONS			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE

5 MINUTES UPCOMING EVENTS DEOL D'SOUZA

DISCUSSION	1) Sept. 5 th from noon - 2pm is Triggers going away party. It will be in Founders Hall. 2) Sept. 6 th from 5:30 - 7:30 is Schusterque and will be in Founders Hall and on the south lawn. The schooner with the ponies will be present along with bouncy houses. Bring immediate families to enjoy the barbeque. Road closures for the event will be emailed out. 8) Sept 12 th from 9am - 10am is Coffee with Clancy. The first 6 people to email RSVP will receive free coffee. 9) Sept 20 th from 4:30 - 6pm is Happy Hour and drinks stop right at 6pm 10) Please spread the word to classmates about events. 11) Oct. 2 nd at 5:30 will be our next meeting		
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1 MINUTES DISCUSSION VARIOUS

DISCUSSION	No additional discussion		
CONCLUSIONS			
ACTION ITEMS NONE		PERSON RESPONSIBLE	DEADLINE
OBSERVERS	See attached copy of sign in sheet (printed from electronic sign in)		

RESOURCE PERSONS	
SPECIAL NOTES	