



March 1, 2017–

5:30 p.m. – 1D18

I. CALL TO

ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- a. February 1, 2017 Meeting
 - i. Motion to approve the minutes presented: Voting Rep 18
- b. 2nd motion: Voting Rep 32
- c. Favor: 2, 8, 25, 24, 32, 35, 1, 36, 18, 31, 10, 30
- d. Opposed: 0
- e. Abstain: 0

Name	Number	Minutes
Madison Stafford	1	Y
Kate Duethman	2	Y
Samantha Till	8	Y
Tristen Black	10	Y
Debbie Laurin	18	Y
Chau Pham	24	Y
Blair Harris	25	Y
Richard Goode	30	Y
Angie Boston	31	Y
Travis Teague	32	Y
Iman Chaudhry	35	Y
Victoria Thomas	36	Y
Status		Pass - 12

III. TREASURER STATEMENT

- a. Megan Douglas, OUTSGA President: Our organization currently has \$6,000 in account so if any organization need any financial support for an event, please submit your request to Student Affairs.

IV. OLD BUSINESS

- a. Discussion and possible action on changes to the OUTSGA By-Laws.
 - i. Megan Douglas: there are a couple areas in the By-Laws selected for updating
 - 1. Standing Committee (page 1): Add the committees we actually have now in order to align with our currently existing committees.
 - ii. Standing Rules: we have discussed that it is important to have a December meeting due to potential needs of organizations for funding requests occurring in that month. The May meeting is still optional.
 - iii. Who can ask for funds?
 - 1. Any organization that benefits students is qualified to request fund.

- iv. No questions/suggestions presented
- v. Motion to accept the changes: 1
- vi. 2nd motion: 36
- vii. Favor: 2, 8, 10, 25, 24, 32, 35, 1, 36, 18, 31, 30
- viii. Opposed: 0
- ix. Abstain: 0

Name	Number	Minutes
Madison Stafford	1	Y
Kate Duethman	2	Y
Samantha Till	8	Y
Tristen Black	10	Y
Debbie Laurin	18	Y
Chau Pham	24	Y
Blair Harris	25	Y
Richard Goode	30	Y
Angie Boston	31	Y
Travis Teague	32	Y
Iman Chaudhry	35	Y
Victoria Thomas	36	Y
Status		Pass - 12

VI. NEW BUSINESS

- a. Discussion and possible action on new Funding Request for EMIG
 - i. Not available to discuss at this time
- b. Discussion and possible action on new Funding Request for a Library Lunch and Learn.
 - i. April Schweikhard with the library reported there will be lunch and learn on Historical Tax Credits on April 12th. They requested \$250 for the lunch, and first chance to sign up will be given to students.
 - 1. Motion: 18
 - 2. 2nd motion: 36
 - 3. Favor: 30, 31, 18, 36, 1, 32, 35, 24, 25, 21, 10, 8, 2
 - 4. Opposed: 0
 - 5. Abstain: 0

Name	Number	Minutes
Madison Stafford	1	Y
Kate Duethman	2	Y
Samantha Till	8	Y
Tristen Black	10	Y
Debbie Laurin	18	Y
Umevir Hashin	21	Y
Chau Pham	24	Y
Blair Harris	25	Y
Richard Goode	30	Y
Angie Boston	31	Y
Travis Teague	32	Y
Iman Chaudhry	35	Y
Victoria Thomas	36	Y

Status		Pass - 13
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- ii. Angie Boston, a PharmD student spoke on a funding request for a lunch and learn event - Mastery on Maximizing Material with Minimal Memorization to be held at noon on March 31st. They were asking for \$150 to cover 30 students.
 - 1. Motion: 36
 - 2. 2nd motion: 1
 - 3. favor: 2, 8, 10, 21, 25, 24, 32, 35, 1, 36, 18, 31, 30
 - 4. no oppose
 - 5. no abstain

Name	Number	Minutes
Madison Stafford	1	Y
Kate Duethman	2	Y
Samantha Till	8	Y
Tristen Black	10	Y
Debbie Laurin	18	Y
Umevir Hashin	21	Y
Chau Pham	24	Y
Blair Harris	25	Y
Richard Goode	30	Y
Angie Boston	31	Y
Travis Teague	32	Y
Iman Chaudhry	35	Y
Victoria Thomas	36	Y
Status		Pass - 13

- c. Discussion and possible action on the OUTSGA 2017- 2018 Executive Committee Elections.
 - i. President: Michael Dobney, 1st year nursing student.
 - ii. Vice President: Amanda Swope, Master of Public Administration Graduate student
 - iii. Treasurer: Aaron Hopkin, nursing student.
 - iv. Secretary: no nominee at this time

VIII. ANNOUNCEMENTS

- a. Presentation of the new OU-Tulsa Strategic Plan by President John Schumann
 - i. Dr. Schumann was not able to come, so we talked about the success of the OU Day of giving instead.
- b. Committees
 - i. Sustainability:
 - 1. Annie gave an update on the recycling bin operation - We are planning to purchase 2 to 3 new bins which can be placed at locations that are convenient and beneficial to students. The cost is \$100.00 per large size bin on Amazon.
 - ii. Community Outreach
 - 1. Cassandra: something should be planned for April
 - iii. Diversity and Inclusion
 - 1. Debby: international student panel lunch and learn will be announced soon
 - iv. Campus Health
 - 1. Hue (Kim): the committee will be working on a project to provide an outdoor activity to students on campus sometime in late April.

c. Monthly Recap

- i. Invest in You
- ii. Implicit Bias
- iii. Reception for Black History Month was great.

d. Student Affairs Announcements

- i. Josh Davis: In regard to OU Giving Day, all OU-campus' goal is to raise money for student scholarships. We have met the goal and the total amount collected yesterday was \$22,535 from 108 donors including faculty, staff and students. With this financial support, there will be an increase in scholarships awarded to students this academic year from \$2,000 up to \$10,000 for Spring and Fall 2017.
- ii. Lee Lawson: OU Tulsa Cousin program, stemmed from a program at OU Norman, and is a cultural experience and ideas exchange initiative. It is open to all American and international students attending the University of Oklahoma.
 1. 25-30 internationals will be signing up.
 2. March 31st visiting OKC – 1st event. One more is in Spring and two more in Fall.
 3. Each participating student will be committed to spend 3-4 hours a month with your cousin.

e. Other Announcements

- i. Library
 - i. April Schweikhard from the library:
 1. The first floor will have new installation of charging station by the end of the semester so that students can gain the convenience of charging electronic devices.
 2. Tuesday night, March 21st – game night with a mix of board games. Family members are welcome.
- ii. IT
- iii. Student Representatives
 1. Student CCEW: Kate Dickinson, occupational therapy student and current CCEW intern
 - a. Projects are dedicated to economic development in Oklahoma
 - b. Develop and promote team work environment among various professionals
 - c. Great opportunity for students to improve on personal and professional goals such as public speaking skills, project management, etc.
 - d. Application due by noon on March 31 on the CCEW website
 2. Jenna Dickinson, late Master of Public Administration Graduate student: A Day of Kindness initiative is dedicated to Jenna. Please refer to the Student Affairs' email for instructions.

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

- a) **Thursday, March 9th-** Invest in YOU: Finances - 12:00pm-1:00pm – Innovation Commons
- b) **Week of March 13th- 17th-** Spring Break! OU-Tulsa NCAA Tournament Bracket Challenge Begins
- c) **Monday, March 20th-** OU-Tulsa International Month Begins
- d) **Wednesday, March 29th-** Invest in YOU: Study Skills – 12:00pm – 1:00pm – LC-137
- e) **Friday, March 31st-** OU-Tulsa Cousins Thunder Game Trip
- f) **Saturday, April 1st-** BIG Event – Hendry Elementary, other places as well.
- g) **Wednesday, April 5th-** OUTSGA Meeting- 5:30pm- 1D18

X. ADJOURNMENT

- a. Motion to adjourn the meeting: 36
- b. 2nd motion: 32
- c. Favor: 2, 8, 10, 21, 25, 24, 32, 35, 36, 1, 18, 31, 30
- d. Opposed: 0
- e. Abstain: 0

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