

# OUTSGA MEETING: September 25th, 2019

## MINUTES

5:30 PM

ROOM 1D18

<b>MEETING CALLED BY</b>	OUTSGA Treasurer E'ula Green
<b>TYPE OF MEETING</b>	OUTSGA General Meeting
<b>FACILITATOR</b>	OUTSGA President Alisa Dougless and Treasurer E'ula Green
<b>NOTE TAKER</b>	OUTSGA Secretary Chelsea Ratcliffe
<b>TIMEKEEPER</b>	OUTSGA Vice President Iman Chaudhry
<b>ATTENDEES</b>	<p>Quorum Verification: 24 Eligible Voting Members Present. 12 Needed for Quorum. Verified by Sign In sheet.</p> <p>Attendees: President: Alisa Dougless Vice President: Iman Chaudhry Treasurer: E'ula Green Secretary: Chelsea Ratcliffe Advisor: Lee Lawson</p> <p>Members present: President Alisa Dougless Vice President Iman Chaudhry Treasurer E'ula Green Secretary Chelsea Ratcliffe Jarren Thomas Jeff Owens Linda Schmeekle Caitlin Turner Kyle Rutledge Jace Scott Saralyn O'Donnell Jenna Adair Tyler Mobra Nika Mostahinic James Charles Haneya Qureshi Usama Masood Kory Kemp Amanda Burch Annice Ridgway Abigail Kucera Savannah Payne Nile McCullough Madisen Fae Dorand</p> <p>Members not present: Brianna Goodwin Lahari Peluri Kim Casey Peter Guzman Elizabeth Wells</p>

## Agenda topics

### APPROVAL OF MINUTES

<b>DISCUSSION</b>	No Prior Minutes to Approve.
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<b>CONCLUSIONS</b>	No Prior Minutes to Approve.
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### **TREASURER'S REPORT**

<b>DISCUSSION</b>	Motion: To approve the overall budget Vote: Motion carried; 22 in favor; no opposed, no abstained Motion: To approve the budget allocation for 2019-2020 Vote: Motion carried; 22 in favor; no opposed; no abstained		
<b>CONCLUSIONS</b>	22 in favor of both motions; no opposed; no abstained		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
Contact representatives with group budget allocations.	Executive Committee	2 weeks	

### **GUEST SPEAKERS**

<b>DISCUSSION</b>	April Loeffler from the College of Nursing – OU Arezzo trip. Diana Varnes from the OU Innovation Hub.
<b>CONCLUSIONS</b>	

### **NEW & OLD BUSINESS**

<b>DISCUSSION</b>	1) No old business to discuss. 2) New business: A. Ideas for incentives: OU blanket, keychain, water bottle, straw, umbrella, etc. B. Idea for badminton on campus; Idea for daycare C. Idea for collaboration with diversity and inclusion office and disability seminar		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
Look into incentive idea costs through OU website. Reach out to groups about collaboration efforts.	Executive Committee	1 month	

### **COMMITTEE REPORTS**

<b>DISCUSSION</b>	No committee reports.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

### **ANNOUNCEMENTS**

<b>DISCUSSION</b>	1) Upcoming meeting dates and special event announcements 2) Next meeting November 20 <sup>th</sup> , 2019.		
<b>CONCLUSIONS</b>			

### **UPCOMING EVENTS**

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<b>DISCUSSION</b>	1) November 20 <sup>th</sup> , 2019. 2 <sup>nd</sup> OUTSGA General Meeting. 2) January 29 <sup>th</sup> , 2020. 3 <sup>rd</sup> OUTSGA General Meeting. 3) April 29 <sup>th</sup> , 2020. 4 <sup>th</sup> Final OUTSGA General Meeting.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

### **DISCUSSION**

<b>DISCUSSION</b>	No additional discussion.  Meeting adjourned by Treasurer E'ula Green at 6:30pm.
<b>CONCLUSIONS</b>	September 2019 OUTSGA meeting adjourned.

<b>OBSERVERS</b>	See copy of sign in sheet
<b>RESOURCE PERSONS</b>	
<b>SPECIAL NOTES</b>	