

OUTSGA MEETING: Nov. 20 2019

MINUTES

5:30 PM

ROOM 1D18

MEETING CALLED BY	OUTSGA President Alisa Dougless
TYPE OF MEETING	OUTSGA General Meeting
FACILITATOR	OUTSGA President Alisa Dougless and Treasurer E'ula Green
NOTE TAKER	OUTSGA Secretary Chelsea Ratcliffe
TIMEKEEPER	OUTSGA Vice President Iman Chaudhry
ATTENDEES	<p>Quorum Verification: 25 Eligible Voting Members Present. 13 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 Advisors: Lee Lawson, Lauren Condry, Josh Davis</p> <p>Members present: President Alisa Dougless Vice President Iman Chaudhry Treasurer E'ula Green Secretary Chelsea Ratcliffe Jarren Thomas Jeff Owens Linda Schmeeckle Caitlin Turner Kyle Rutledge Jace Scott Saralyn O'Donnell Jenna Adair Nika Mostahinic James Charles Kory Kemp Amanda Burch Annice Ridgway Abigail Kucera Savannah Payne Nile McCullough Madisen Fae Dorand Peter Guzman</p> <p>Members not present: Haneya Qureshi Lahari Peluri Kim Casey Usama Masood Elizabeth Wells Tyler Mobra</p>

Agenda topics

2 MINUTES

APPROVAL OF MINUTES

ALISA DOUGLESS

DISCUSSION	<p>Motion: to approve minutes from 9.25.19 OUTSGA Meeting. Vote: Motion carried, 20 in favor; no opposed, no abstained.</p>
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CONCLUSIONS	20 in favor; no opposed, no abstained.

2 MINUTE TREASURER'S REPORT E'ULA GREEN

DISCUSSION	Motion: To approve overall budget. Vote: 22 in favor; no opposed, no abstained.		
CONCLUSIONS	Current report of \$8,242.04. Voted to approve overall budget.		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
		E'ula Green	

0 MINUTES GUEST SPEAKER

DISCUSSION	No guest speakers.
CONCLUSIONS	

35 MINUTES NEW & OLD BUSINESS ALL

DISCUSSION	<p>Old Business: Budget allocation.</p> <p>New Business: Constitution & By-Laws update. Motion to approve: carried Vote: 22 in favor; no opposed; no abstained. Voted to approve amendments to the Constitution & By-Laws.</p> <p>Big Event Discussion – yes, participants interested Food Bank Event Discussion – yes, participants interested Novelty Items Discussion Discussed program list, restaurant list, and resource list</p> <p>Discussed meeting with President Schumann Undergraduate program growth. Sustainability. Diversity & Inclusion Hiring. Possibilities for David L. Boren Lounge.</p>		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE

0 MINUTES COMMITTEE REPORTS

DISCUSSION	No committee reports.		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE

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0 MINUTES

ANNOUNCEMENTS

ALISA DOUGLESS

DISCUSSION	Upcoming Meeting Dates (see below)
CONCLUSIONS	

5 MINUTES

UPCOMING EVENTS

DISCUSSION	Upcoming Meeting Dates		
	November 2019		
	9th - Cousins: Indigenous Celebration @ Gathering Place - Cousins Only		
	13th - Invest in You: Financial Planning - 12-1pm; RSVP		
	19th - I-CCEW Leadership Development Series: Resume & Interview Prep; RSVP		
	20th - OUTSGA General Meeting - 5:30pm, Rm. Innovation Commons		
	27th - Cousins: Cousinsgiving @ Lawson Residence - Cousins Only		
	December 2019		
	3rd - Invest in You: Finish Strong/Finals Prep/Holidays - 12-1pm; RSVP		
	11th - Veteran's Day Luncheon; Details TBA		
	Note: To be voted on this meeting: new spring semester OUTSGA general meeting dates on the 4th Wednesday of the month:		
	February 2020		
	26th - OUTSGA General Meeting - 5:30pm, Rm. TBA		
	March 2020		
	25th – OUTSGA General Meeting – 5:30pm, Rm. TBA (Officer Nominations)		
	April 2020		
	22nd - OUTSGA General Meeting - 5:30pm, Rm. TBA (Officer Elections)		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE

25 MINUTES

DISCUSSION

ALL

DISCUSSION	
CONCLUSIONS	Note to add student group events to agenda for future OUTSGA meetings. ODYN poster presentation December 3 rd . Meeting adjourned. Time: 6:30pm.

OBSERVERS	See attached copy of sign in sheet
RESOURCE PERSONS	
SPECIAL NOTES	