

OUTSGA MEETING: Feb. 26 2020

MINUTES

5:30 PM

INNOVATION COMMONS

MEETING CALLED BY	OUTSGA President Alisa Dougless
TYPE OF MEETING	OUTSGA General Meeting
FACILITATOR	OUTSGA President Alisa Dougless
NOTE TAKER	OUTSGA Secretary Chelsea Ratcliffe
TIMEKEEPER	OUTSGA President Alisa Dougless
ATTENDEES	<p>Quorum Verification: 15 Eligible Voting Members Present. 14 Needed for Quorum. Verified by Sign In sheet.</p> <p>Attendees: President: Alisa Dougless Treasurer: E'ula Green Secretary: Chelsea Ratcliffe Advisors: Lee Lawson, Josh Davis</p> <p>Members present: President Alisa Dougless Treasurer E'ula Green Secretary Chelsea Ratcliffe Jarren Thomas Linda Schmeeckle Kyle Rutledge Jenna Adair James Charles Amanda Burch Abigail Kucera Savannah Payne Nile McCullough Brianna Goodwin Tyler Mobra Irfan Ali</p> <p>Members not present: Vice President Iman Chaudhry Haneya Qureshi Lahari Peluri Kim Casey Usama Masood Elizabeth Wells Jeff Owens Jace Scott Saralyn O'Donnell Kory Kemp Peter Guzman Annice Ridgway Madisen Fae Dorand Caitlin Turner</p>

Agenda topics

2 MINUTES

APPROVAL OF MINUTES

ALISA DOUGLESS

DISCUSSION	Motion: to approve minutes from 11.20.19 OUTSGA Meeting. Vote: Motion carried, 20 in favor; no opposed, no abstained.
CONCLUSIONS	14 in favor; no opposed, no abstained.

2 MINUTE

TREASURER'S REPORT

E'ULA GREEN/ALISA DOUGLESS

DISCUSSION	Motion: To approve overall budget. Vote: 14 in favor; no opposed, no abstained.		
CONCLUSIONS	Discussed budget briefly at the end of the meeting. Voted to approve overall budget.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
	E'ula Green		

0 MINUTES

GUEST SPEAKER

DISCUSSION	Lee Lawson – Student Affairs – Boren Lounge discussion Jarren Thomas – Veterans Alliance
CONCLUSIONS	

35 MINUTES

NEW & OLD BUSINESS

ALL

DISCUSSION	<p>Old Business: Constitution & By-laws update. Big Event. Food Bank Event. Novelty Items. Program/Resource Lists.</p> <p>New Business: Big Event. – April 18th Convocation – May 5th, regalia changes, graduate count –send email Dr. Hyppolite – April meeting President Schumann update Mini conference – March 28th Yoga Day – April 25th Logo Tumbler</p>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Send email to get graduate count for stoles. Contact Norman SGA reps about resolution details.	Alisa Dougless/Lee Lawson	Soon	

0 MINUTES

COMMITTEE REPORTS

DISCUSSION	No committee reports.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

0 MINUTES

ANNOUNCEMENTS

ALISA DOUGLESS

DISCUSSION	Upcoming Meeting Dates (see below)		
CONCLUSIONS			

5 MINUTES

UPCOMING EVENTS

DISCUSSION	Upcoming Meeting Dates February 2020 26th - OUTSGA General Meeting - 5:30pm, Rm. Innovation Commons March 2020 25th – OUTSGA General Meeting – 5:30pm, Rm. Innovation Commons (Officer Nominations) April 2020 22nd - OUTSGA General Meeting - 5:30pm, Rm. Innovation Commons (Officer Elections and Dr. Hyppolite)		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

25 MINUTES

DISCUSSION

ALL

DISCUSSION			
CONCLUSIONS	Discussed possibility of a student resolution. ICCEW Library ambassador – come to library and walk! Boren lounge and building safety discussion Lactation Room update Survey & suggestions for Boren lounge Discussed coronavirus updates & travel restrictions Meeting adjourned. Time: 6:30pm.		

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