

OUTSGA MEETING: Apr. 22 2020

MINUTES

5:30 PM

ZOOM MEETING

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 & Student Affairs
ATTENDEES	<p>Quorum Verification: 16 Eligible Voting Members Present. 14 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, Josh Davis, Lauren Condry</p> <p>Members present: Haneya Qureshi Tyler Mobra Jarren Thomas Madisen Fae Dorand Savannah Payne Mohamat Eirban Ali Bin Kaja Najumudeen Saralyn O'Donnell Jenna Adair Jace Scott Erika Stone-Burnett Eryn Matland Abigail Kucera Kyle Rutledge Reagan Hahn Lily DeFrank Nile McCullough Erika Stone-Burnett</p> <p>Members not present: Lahari Peluri Kim Casey Usama Masood Elizabeth Wells Jeff Owens Kory Kemp Peter Guzman Annice Ridgway Caitlin Turner</p>

Agenda topics

10 MINUTES		APPROVAL OF MINUTES		ALISA DOUGLESS	
DISCUSSION	Motion: to approve minutes from 2.26.2020 OUTSGA Meeting. Vote: Motion carried, 16 in favor; no opposed, no abstained.				
CONCLUSIONS	16 in favor; no opposed, no abstained.				
5 MINUTES		EXECUTIVE TEAM REPORT		EXECUTIVE TEAM	
DISCUSSION	Thank you from the Executive Team officers.				
CONCLUSIONS	Thanked students for the year, discussed COVID-19 related things, and introduced guest speakers.				
ACTION ITEMS			PERSON RESPONSIBLE	DEADLINE	
			Executive Committee		
20 MINUTES		GUEST SPEAKER			
DISCUSSION	Dr. Brenda Hyppolite – campus diversity, equity, & inclusion updates President Schumann – campus reopening and graduation updates				
CONCLUSIONS					
25 MINUTES		NEW BUSINESS		ALL	
DISCUSSION	<p>Leftover funds Officer Elections: Nominations President Saralyn O'Donnell, Masters of Social Work student Vice President Jace Scott, Masters of Social Work student Jarren Thomas, Doctor of Physical Therapy student Treasurer No nominations received Secretary Erika Stone-Burnett, Masters of Social Work student</p> <p>Convocation – Zoom & Potential In-person August ceremony</p> <p>Student Affairs a. Restricted Spending b. Virtual Programming c. "All Call" Launch</p> <p>New officers:</p> <ul style="list-style-type: none">• President: Saralyn O'Donnell, Masters of Social Work student• Vice President: Jace Scott, Masters of Social Work student• Treasurer: Jarren Thomas, Doctor of Physical Therapy student• Secretary: Erika Stone-Burnett, Masters of Social Work student				

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
New officers: <ul style="list-style-type: none"> • President: Saralyn O'Donnell, Masters of Social Work student • Vice President: Jace Scott, Masters of Social Work student • Treasurer: Jarren Thomas, Doctor of Physical Therapy student • Secretary: Erika Stone-Burnett, Masters of Social Work student Meet with Old officers – May date TBA		

0 MINUTES

COMMITTEE REPORTS

DISCUSSION	No committee reports.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

0 MINUTES

ANNOUNCEMENTS

ALISA DOUGLESS

DISCUSSION	New officers announced.	
CONCLUSIONS		

0 MINUTES

UPCOMING EVENTS

DISCUSSION		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

0 MINUTES

DISCUSSION

ALL

DISCUSSION		
CONCLUSIONS	Meeting adjourned. Time: 6:30pm.	

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

