

OUTSGA MEETING: February 1, 2021

MINUTES

5:34 PM

ZOOM MEETING

MEETING CALLED BY	OUTSGA President Saralyn O'Donnell at 5:34PM
TYPE OF MEETING	OUTSGA General Meeting
FACILITATOR	OUTSGA President Saralyn O'Donnell
NOTE TAKER	OUTSGA Treasurer Jarren Thomas
TIMEKEEPER	OUTSGA President Saralyn O'Donnell & Student Affairs
ATTENDEES	<p>Quorum Verification: 15 Eligible Voting Members Present 14 Needed for Quorum. Verified by Sign In sheet</p> <p>Attendees: President: Saralyn O'Donnell Vice President: Jace Scott Secretary: Erika Stone-Burnett Advisors: Josh Davis, Lauren Condry</p> <p>Members present: Laura Griffin Keelie Englebrecht (Hope Shreve by proxy) Becca Stang Cristian Zapata Jessica Goodwin Boo Young Lim Sajid Riaz Rendi Nichols Lauren Craig Pooja Gandhi Ashtyn Ayers (Hannah McGarvey) Emily Carter Alexandra Connall Madisen Fae Dorand Nile McCullough</p> <p>Members not present: Jarren Thomas Rachelle Ward Casady Mills Alex O'Connell Vivian Tyson Carly Hughes Erin Quinn Jenna Stowe Brittani Candioto Brandi Hamill-Ellis Marco Herrera Joel Shodamola Marvin Manalastas Waseem Raza</p>

Agenda topics

1 MINUTE

APPROVAL OF MINUTES

DISCUSSION	Presentation of minutes from September 23, 2020 OUTSGA General Meeting by President Saralyn O'Donnell
CONCLUSIONS	VOTE: Approved with 15 YES

2 MINUTES

EXECUTIVE TEAM REPORT

EXECUTIVE TEAM

DISCUSSION	President's Welcome President Saralyn O'Donnell: Thanks to everyone for attending this evening. Roll Call Secretary: Erika Stone-Burnett		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

GUEST SPEAKER

DISCUSSION	None
CONCLUSIONS	

9 MINUTES

NEW BUSINESS

ALL

DISCUSSION	Student Affairs Update Director Josh Davis: Campus remains mostly virtual services Student Health services: Telehealth or in-person visits available Student Counseling service: Virtual only, remains 25-hrs/week w/ Amy Dupre Casanova Will attempt some in-person events Spring 2021 semester Coffee fill-ups on campus – more to come later this week, planned for 4 different weekdays Book club: Tulsa 1921: Reporting a Massacre – will host virtual session with author in March Covid-19 precautions continue Only students to receive vaccine are those in clinical rotations Mask requirement will continue for foreseeable future APPROVAL OF SPRING 2021 BUDGET President Saralyn O'Donnell: Review of 12 RSO requests for funding Funds available: \$8617.73 Total requested: \$5100 Total allocated: \$5100 VOTE: (Nile McCullough motion, Jessica Goodwin second) PASSED with 15 Yes		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

COMMITTEE REPORTS

DISCUSSION	N/A — no committee reports.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

2 MINUTES**ANNOUNCEMENTS**

DISCUSSION	<p>NEED NOMINEES FOR 2021-2022 OUTSGA EXEC TEAM</p> <ul style="list-style-type: none"> Contact current officers or Student Affairs if interested <ul style="list-style-type: none"> President: Saralyn O'Donnell: saralynodonnell@ou.edu Vice-President: Jace Scott: jacescott@ou.edu Secretary: Erika Stone-Burnett: estoneburnett@ou.edu Treasurer: Jarren Thomas: jarren-thomas@ouhsc.edu Student Affairs Director: Josh Davis: Joshua-Davis@ouhsc.edu Student Affairs Assistant Director: Lauren Condry: lcondry@ou.edu <p>UPCOMING MEETINGS (Saralyn O'Donnell)</p> <ul style="list-style-type: none"> March 22, 2021 at 5:30pm April 26, 2021 at 5:30pm
CONCLUSIONS	

2 MINUTES**UPCOMING EVENTS**

DISCUSSION	TULSA RACE MASSACRE EXHIBIT		
	<ul style="list-style-type: none">February 1-12, 2021Founder's Student Center		
	DEI Week (Jace Scott)		
	<ul style="list-style-type: none">March 22-26, 2021Will do activity w/ Norman and HSC		
	EVERYDAY BIAS FOR HEALTHCARE PROFESSIONALS TRAINING		
	<ul style="list-style-type: none">Virtual training, February 18th, 9-11am		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE

DISCUSSION**ALL**

DISCUSSION	
CONCLUSIONS	<p>Meeting adjourned.</p> <p>Time: 5:50pm.</p>

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