

OUTSGA MEETING: Sept 28 2021

MINUTES

5:30 PM

LEARNING CENTER ROOM 145

MEETING CALLED BY	OUTSGA President Timothy Philip
TYPE OF MEETING	OUTSGA General Meeting
FACILITATOR	OUTSGA President Timothy Philip
NOTE TAKER	OUTSGA Secretary Samantha Rangel-Branscum
TIMEKEEPER	OUTSGA President Timothy Philip & Student Affairs
ATTENDEES	<p>Quorum Verification: ___ Eligible Voting Members Present. ___ Needed for Quorum. Verified by Sign In sheet</p> <p>Attendees: President: Timothy Philip Vice President: Holly Reheman Treasurer: Ayana Blackey Secretary: Samantha Rangel-Branscum Advisors: Lauren Condry, Joshua Davis, Monica Goodwin</p> <p>Members present: Camilla Coronado Sarah Eagle Lydia Mayfield Lian Thang Christa Conway Chase Barnett Sajid Riaz Marvin Manastalas Michael Grout Madisen Fae Dorand</p> <p>Members not present: Shayla Greenlee Ezy Siqueiros Tom McHugh Zulissa Gonzalez Shiny Christian Hope Salzman</p>

Agenda topics

APPROVAL OF MINUTES

DISCUSSION	<p>OUTSGA April 2021 Motion: Madisen Fae Dorand Second: Sarah Eagle In Favor: Camila Coronado, Sarah Eagle, Lydia Mayfield, Madisen Fae Dorand, Christa Conway, Marvin Manastalas, Chase Barnett, Sajid Riaz, Lian Thang, Michael Grout APPROVED</p>
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CONCLUSIONS	

5 MINUTES
EXECUTIVE TEAM REPORT
EXECUTIVE TEAM

DISCUSSION	Introducing OUTSGA 2021/2022 Executive Council.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

GUEST SPEAKER

DISCUSSION	N/A – No guest speaker		
CONCLUSIONS			

50 MINUTES
NEW BUSINESS
ALL

DISCUSSION	<p>President Timothy Philip: No new business</p> <p>Treasurer Ayana Blackey: Budget proposal and fee allocation</p> <ul style="list-style-type: none"> • 2021-2022-\$10, 000 allocated • \$7,840 requested and reviewed during funding committee meeting • \$4,660 across 13 student organizations across campus • Hartland Campus Civitan OU Chapter-Not approved • As recommended, remaining \$5,0000 reserved to be distributed during Spring semester. • Regarding Hartland Campus Civitan-Josh explained that the funds are the most restricted, funding outreach event cannot be approved. May look at other things with the group that they may be able to apply for. Can talk with the group or student affairs. <p>Sajid Riaz-Motion to approved</p> <p>Michael Grout-Seconds the motion</p> <p>In Favor:Camilla Coronado, Sarah Eagle, Madisen Fae Dorand, Lydia Mayfield, Christa Conway, Chase Barnett, Marvin Manastalas, Sajid Riaz, Lian Thang, Michael Grout</p> <p>APPROVED</p>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

COMMITTEE REPORTS

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

ANNOUNCEMENTS (5 MINUTES)

DISCUSSION	<p>Timothy Philip: a. Upcoming events</p> <p>1. Diversity, Equity, and Inclusion Celebrating Hispanic Heritage Month:</p> <p>Thursday September 30 Mural Kits Schusterman Library 3pm-5pm</p> <p>Thursday October 07 Mural Kits Founders Student Center Noon-1pm</p> <p>Saturday October 09 Online 11am-Noon World Renowned: "Reflections from my life: I have missed 100% of the shots I didn't take"</p> <p>2. Invest in You: Self-Care Series</p> <p>Stress and Anxiety October 06, 2021 12:00pm-1:00pm LC220</p> <p>Sleep and Nutrition October 21, 2021</p> <p>Have Questions About Mental Health? November 09, 2021</p> <p>Finals Prep and Holiday Stress November 30, 2021</p> <p>3. Diversity Ally Unlearning Series:</p> <p>Unlearning Ableism October 12 09:00am-11:00am Zoom</p> <p>4. Making Comics: Find Your Inner Cartoonist</p> <p>Tuesday, October 19 Noon-1:00pm Schusterman Library Gallery</p> <p>5. OU-Tulsa Scholarship Deadline: October 22, 2021 at 5pm</p> <p>6. The Sooner Standard Friday December 17, 2021 5pm: The Sooner Standard Award recognizes OU students who go above and beyond in areas of volunteerism. Students completing 25 hours during the Fall 2021 semester will be eligible to receive the award and will be honored with a graduation cord as a symbol of the impact they have made on the community.</p> <p>Hispanic Heritage Month: Coco on Stewart Square 10/14/2021</p> <p>Flu Vaccines-see dates in email</p> <p>Tulsa Run-all OU students, faculty, and staff-discount available, see email</p> <p>COVID: Screening info needs to be passed along to students, TulsaCovidReporting.ouhsc.edu-complete screening tools online. Give student health a call if you need a COVID test. If you are not cleared, don't get tested on your own, student health will send off for test.</p>		
	CONCLUSIONS		

UPCOMING EVENTS

DISCUSSION	Upcoming meeting for November will be scheduled, TBA		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

DISCUSSION

ALL

DISCUSSION	
CONCLUSIONS	<p>Meeting adjourned.</p> <p>Time: 5:52 PM</p>

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OBSERVERS	
RESOURCE PERSONS	
SPECIAL NOTES	