

OUTSGA MEETING: November 29, 2021

MINUTES

5:30 PM (ZOOM)

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 Guest Speakers: Dr. Willis-Wallace, DEI; Dana Saliba-IT Director</p> <p>Members present: Sarah Eagle Lydia Mayfield Chase Barnett Muhammed Sajid Riaz Michael Grout Madisen Fae Dorand</p> <p>Members not present: Shayla Greenlee Ezy Siqueiros Tom McHugh Zulissa Gonzalez Shiny Christian Hope Salzman Camilla Coronado Lian Thang Christa Conway Marvin Manastalas</p>

Agenda topics

APPROVAL OF MINUTES

DISCUSSION	<p>OUTSGA September 2021 Motion: Michael Grout Second: Muhammed Sajid Riaz In Favor: Holli Reheman, Lydia Mayfield, Sarah Eagle, Muhammed Sajid Riaz, Samantha Rangel-Branscum APPROVED</p>
CONCLUSIONS	

GUEST SPEAKER

DISCUSSION	<p>Dr. Willis Wallace-Diversity, Equity, and Inclusion (DEI) Gave an overview of DEI and opportunities across all three campuses for program partnerships, collaboration, and training for student groups. The goal is to educate, provide advocacy, and awareness. Contact Dr. Willis-Wallace (JWillis-Wallace@OU.edu) or the DEI office for more information. Schusterman Building, RM 3B07 4502 E. 41st Street Tulsa, OK 74135</p> <p>Phone: (918) 660-3319 Email: Tulsa.Diversity@ou.edu Website: ou.edu/tulsa/about/dei</p> <p>Dana Saliba-Director-OU IT Discussed plans for renovation of the public computer lab located in LC65. Students can contact the IT office for any IT related needs.</p>
CONCLUSIONS	

NEW BUSINESS

DISCUSSION

President Timothy Philip: No new business

Treasurer Ayana Blackey: Budget proposal and fee allocation

For the 2021-2022 academic year, OUTSGA was allocated \$10,000 in student activity fee money to allocate to student organizations. At the first meeting, we voted to approve a budget that would distribute \$3,750 to thirteen student organizations across campus. For this meeting, we have voted to approve an additional \$425 for two organizations. This brings us to a total of \$4,175 plus the funding required to provide Merkel Cafe coupons for attendees at tonight's meeting. Funding for Global Health Interest Group was not approved as they are funded through a separate source. As recommended, we are reserving the remaining funds of just over \$5,000 in student fees to be distributed during the Spring semester.

Organization	Reason	Request	Approved
Global Health Interest Group	Food for first Tulsa Passport meeting	\$175	\$175
International Student Ministries	Food for on-campus lunches	\$250 (received \$560 at Meeting One)	\$250
Society of Urban Design Students	Food for Professional Project Presentations	\$185	Not Applicable

COMMITTEE REPORTS

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

ANNOUNCEMENTS

DISCUSSION	<p>Timothy Philip: Upcoming events</p> <ol style="list-style-type: none"> 1. Angel Tree Adoption: Adopt an angel from Patrick Henry Elementary, cash donations accepted. Due by 12/03/2021. <i>All angels have been adopted</i> 2. Festival of Trees and Lights: Decorating can begin on 11/30/2021, following application approval. All trees/tables to be decorated by 12/10/2021. 3. Invest In You: Finals Prep and Holiday Stress: 11/30/2021 from Noon-1:00PM LC220 4. Headshot Day: Free professional headshot day for OU-Tulsa faculty, staff and students. 12/01/2021 from 10:00AM-2:00PM, Marcomm Studio-3803 5. 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>Joshua Davis</p> <ul style="list-style-type: none"> • Reminder to take COVID precautions by masking • Out Front-Program for undergrad students focused on retention of new transfers. <p>Lauren Condry</p> <ul style="list-style-type: none"> • Reminder to grab a coupon for the Merkel Café from Student Affairs
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CONCLUSIONS	<p>Spring 2022 Meeting: TBD</p> <p>Meeting adjourned.</p> <p>Time: 5:55 PM</p>
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