

# OUTSGA MEETING:

## MINUTES

5:30 PM

ACADEMIC CENTER 1D18

|                   |  |
|-------------------|--|
| MEETING CALLED BY | OUTSGA President Jaydn Means at 5:30 PM December 6, 2023   |
| TYPE OF MEETING   | OUTSGA General Meeting   |
| FACILITATOR       | OUTSGA President Jaydn Means   |
| NOTE TAKER        | OUTSGA Secretary Sonja Large   |
| TIMEKEEPER        | OUTSGA Secretary Sonja Large   |
| ATTENDEES         | <p>Quorum Verification:<br/>         ___ Eligible Voting Members Present.<br/>         Needed for Quorum.<br/>         Verified by Sign In sheet</p> <p>Attendees:<br/>         President: Jaydn Means<br/>         Vice President: Zachary Arnold<br/>         Treasurer: Christopher Dahnke<br/>         Secretary: Sonja Large<br/>         Advisors: Lauren Condry, Joshua Davis, Monica Goodwin</p> <p>Members present:<br/>         Marryma Muzammal<br/>         Lyanne Lutz<br/>         Sophie Wortham<br/>         Madison Daniels<br/>         Akramin Yusof<br/>         Sonja Large<br/>         Katie Ashton<br/>         Catlin Carter<br/>         Reza Babaei<br/>         Amer Zayegh<br/>         Sayna Reid<br/>         Coleman Robertson<br/>         Chase Barnett<br/>         Samuel Larsen<br/>         Jasmine Karlebach</p> <p>Members not present:<br/>         Lily Vincent<br/>         Dylan Siers<br/>         Maleah Dowling<br/>         Amanda Cunningham<br/>         Rachel Calvin<br/>         Grace Clark<br/>         Ronald Ssentuuwa<br/>         Lana Mnajjed<br/>         Riley Crimson</p> |

Agenda topics

| 6 MIN        |   | EXECUTIVE TEAM REPORT |                    | EXECUTIVE TEAM |          |
|--------------|---|-----------------------|--------------------|----------------|----------|
| DISCUSSION   | President Report: None.   |                       |                    |                |          |
|              | Treasurer Report: \$4,246 awarded, used \$1,468. \$2,777.87 will roll over to spring if not used. Registered student org training needed by January 22, 2024. |                       |                    |                |          |
| ACTION ITEMS |   |                       | PERSON RESPONSIBLE |                | DEADLINE |

GUEST SPEAKER

|            |     |
|------------|-----|
| DISCUSSION | N/A |
|------------|-----|

|       |                                      |     |
|-------|--------------------------------------|-----|
| 1 min | APPROVAL OF MINUTES AND NEW BUSINESS | ALL |
|-------|--------------------------------------|-----|

|            |  |  |  |  |  |
|------------|--|--|--|--|--|
| DISCUSSION | Approval of meeting Minutes:<br>Motion to approve: Akramin Yusof<br>Seconded: Amer Zayegh<br>In favor: Marryma Muzammal, Lyanne Lutz, Sophie Wortham, Madison Daniels, Sonja Large, Katie Ashton, Catlin Carter, Reza Babaei, Sayna Reid, Coleman Robertson, Chase Barnett, Samuel Larsen, Jasmine Karlebach<br>APPROVED |  |  |  |  |
|            | New Business:<br>Funding Deadline: January 22, 2024  |  |  |  |  |

COMMITTEE REPORTS

|            |     |
|------------|-----|
| DISCUSSION | N/A |
|            |     |

|       |                 |
|-------|-----------------|
| 2 min | UPCOMING EVENTS |
|-------|-----------------|

|              |  |  |                    |  |          |
|--------------|--|--|--------------------|--|----------|
| DISCUSSION   | Upcoming Meeting   Wednesday, January 31, 2024,   5:30pm |  |                    |  |          |
|              |  |  |                    |  |          |
| ACTION ITEMS |  |  | PERSON RESPONSIBLE |  | DEADLINE |

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

3 min

DISCUSSION

ALL

|             |   |
|-------------|---|
| DISCUSSION  |   |
| CONCLUSIONS | <p>Discussion: "What would you like to see on campus"<br/>-no discussion points made.</p> <p>Discussion: "How can OUTSGA be of better help?"<br/>-no discussion points made.</p> <p>Meeting adjourned<br/>Motion: Samuel Larsen<br/>Seconded: Jasmine Karlebach<br/>In favor: Marryma Muzammal, Lyanne Lutz, Sophie Wortham, Madison Daniels, Akramin Yusof, Sonja Large, Katie Ashton, Catlin Carter, Reza Babaei, Amer Zayegh, Sayna Reid, Coleman Robertson, Chase Barnett</p> |

|                  |  |
|------------------|--|
| OBSERVERS        |  |
| RESOURCE PERSONS |  |
| SPECIAL NOTES    |  |