

OUTSGA MEETING:

MINUTES

5:30 PM

ACADEMIC CENTER 1D28

MEETING CALLED BY	OUTSGA President Jaydn Means at 5:30 January 31, 2024
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: ___ Eligible Voting Members Present. X Needed for Quorum. Verified by Sign In sheet</p> <p>Attendees: President: Jaydn Means Vice President: Zachary Arnold Treasurer: Christopher Dahnke Secretary: Sonja Large Advisors: Lauren Condry, Joshua Davis, Monica Goodwin</p> <p>Members present:</p> <p>Darien Vassella Sophie Wortham Madison Daniels Akramin Yusof Mahleah Dowling Sonja Large Katie Ashton Catlin Carter Ronald Ssentuuwa Reza Babaei Amer Zayegh Jasmine Karlebach Suhani Bhakta Kara Myers Sophia Cooper Sayna Reid Coleman Robertson Chase Barnett Samuel Larsen</p> <p>Members not present:</p> <p>Marrya Muzammal Lily Vincent Dylan Siers Amanda Cunningham Rachel Calvin Grace Clark Lana Mnajjed</p>

Agenda topics

5 MIN

EXECUTIVE TEAM REPORT

EXECUTIVE TEAM

DISCUSSION	President Report: President's welcome Treasurer Report: The spring budget subcommittee meeting was held on January 24th and allocated funds to all student organizations based on the same rules as last semester: 1) OUTSGA will fund the cost of food for at least one meeting. 2) \$10 per person will be given for the first meeting. 3) Second meetings given in priority to organizations that used their funding from the fall semester. There was roughly \$11,000 worth of requests from student organizations and a budget of roughly \$7,500. The \$7,500 includes \$2,500 rolled over from last semester then \$5,000 that is automatically allocated each semester. There is pool of additional money set aside at the value of \$763 for groups that want to ask for additional funding later in the semester. Each organization needs to be prepared to use the money they request to avoid taking from other organizations that will use the money.		
	ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

0 MIN

GUEST SPEAKER

DISCUSSION	Shawna Lynch Watkins- OU Tulsa DEI- NOT PRESENT
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8 min

APPROVAL OF MINUTES AND NEW BUSINESS

ALL

DISCUSSION	Approval of meeting minutes: Motion to approve: Akramin Yusof Seconded: Chase Barnett ALL IN FAVOR APPROVED New Business: Consideration of OUTSGA Budget 2024 academic semester Motion to approve: Akramin Yusof Seconded: Chase Barnett ALL IN FAVOR APPROVED Bylaws addendum: additional Spring budget subcommittee meeting-decision not to make an addendum in the bylaws. Next executive board encouraged to continue to talk about potential addendum next semester.

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COMMITTEE REPORTS

DISCUSSION	Budget Subcommittee- Nothing additional to add to treasurer's report. Election Subcommittee- OUTSGA Executive Board Q and A. Professional Development Subcommittee- N/A Big Event Subcommittee- Event on the 1 st Saturday of April. Goal for there to be at least 200 sign ups. More details to come in a future email regarding t-shirts and other logistics. Diversity and Inclusion Subcommittee- Proposed a panel session, akin to the International Persons with Disabilities Panel event organized by DEI Division last semester. The date is TBD, but it will likely be on a Wednesday in late March or mid-April. Lunch will be provided during the session. A \$400 budget was requested to fund the event, anticipating 40 attendees. Further details will be sent out in the upcoming week. Student Services/Issues Subcommittee- N/A Student Organization Subcommittee- N/A		

11 MIN

UPCOMING EVENTS

DISCUSSION	<p>PCR Discussion</p> <p>Laptop encryption</p> <p>OU-Tulsa Campus Life Award- February 9th deadline to nominate someone for the award.</p> <p>Graduation Gear Up April 4, 2024 10am-6pm: come-and-go event</p> <p>OU-Tulsa Convocation May 7, 2024 7pm: TU Reynolds Center</p> <p>Upcoming Meeting Wednesday, April 24, 2024, 5:30pm</p> <p>Governor's executive order announcement: The main restriction is for DEI efforts that request state funding, which does not apply to the Diversity and Inclusion Subcommittee because is funded through student fees. Most events are still allowed with a few rules such as an event cannot mandate those involved to provide pronouns. An event cannot acknowledge any race being superior. Colleges that have accreditation standards regarding DEI are still allowed. The name of the subcommittee does not have to change because it is not state funded.</p> <p>Tuesday Feb. 6th Vice President Bynum's welcome breakfast event.</p>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

DISCUSSION

ALL

DISCUSSION	
CONCLUSIONS	<p>Meeting adjourned</p> <p>Motion to approve: Chase Barnett</p> <p>Seconded: Ronald Ssentuuwa</p> <p>ALL IN FAVOR</p>

OBSERVERS	
RESOURCE PERSONS	
SPECIAL NOTES	