OUTSA MEETING: April 4, 2012

MINUTES

MEETING CALLED BY: OUTSA President Emily Cook
TYPE OF MEETING: OUTSA Monthly Meeting
FACILITATOR: OUTSA President Emily Cook
NOTE TAKER: Lindy Knight
TIMEKEEPER: Lindy Knight
ATTENDEES

Agenda topics

2 MINUTES

APPROVAL OF MINUTES

EMILY COOK

DISCUSSION
Motion to approve last month’s minutes 9. Motion seconded.

CONCLUSIONS
16 approved. 0 opposed. 0 abstained

ACTION ITEMS

PERSON RESPONSIBLE
DEADLINE

1 MINUTE

TREASURER’S REPORT

KYLE COHENOUR

DISCUSSION
No updates on the budget.

CONCLUSIONS
Please contact Josh Davis regarding questions on the budget for your specific college

25 MINUTES

NEW BUSINESS

EMILY COOK

1. Rho Chi Proposal
   a. Rho Chi is the College of Pharmacy honor society. Dr. Resmond Targoff, the advisor, will be giving a lecture on April 12th at noon in room 1D18 on how to improve your memorization skills. Rho Chi is asking for $90 to pay for lunch for approximately 45-50 attendees. It was noted that last year’s lecture was pharmacy specific.
      i. Motion- 9
      ii. Second- 34
      iii. In favor- 9
      iv. Opposed- 13, 4, 29, 30
      v. Abstained- 5, 6, 34, 35, 8, 32, 25, 3, 33, 12, 36
      vi. Motion denied

   b. Ice Machine Proposal
      i. A proposal was submitted for half the cost ($1693) of an ice machine to be placed in the lounge at the corner of E and J hall in the main building. The machine will provide crushed ice and filtered water.
         1. Motion- 6
         2. Second-5
         3. In favor- 37, 10, 13, 12, 36, 25, 33, 3, 4, 15, 34, 9, 28, 5, 6, 35
         4. Opposed- none
         5. Abstained- 29, 32, 30
         6. Motion carries

   c. Proposal from President Clancy’s Office
      i. The President’s Office submitted a proposal for $500 to provide lunch at the Walking in our Mothers’ Footsteps Conference taking place on June 7th. The purpose of the conference is to teach mothers, daughters and women of all
ages the importance of contributing to your community. Joi Gordon, CEO of Dress for Success Worldwide, will be speaking at the conference. There will also be workshops offered including: making Kids Against Hunger food packets, local women making an impact and young women of Tulsa speaking about what being a young women in the Tulsa community means to them. Organizers are anticipating 150 attendees. The registration fee is $25 for adults and $10 for children. If OUTSA chooses to sponsor this event, the OUTSA logo will go in the brochure, and we will receive one free registration.

1. Motion- 5
2. Second- 10
3. In favor- all
4. Opposed- none
5. Abstained- none

10 MINUTES OLD BUSINESS

DISCUSSION

1. Dancing Classes for ACCF- tabled from the last meeting
   a. Cynthia is here to speak on behalf of ACCF. The concern from the last meeting was that the classes are expensive and that they are in the summer. The dance studio is donating the classes at half price. Cynthia will remind the committee that most students are not on campus during the summer and suggest that some of the classes be moved to the fall. The executive committee recommends that we wait to see how the first class goes before approving the other two.
      i. Motion to approve one class for the summer- 25
      ii. Second- 4
      iii. Approved- 37, 25, 12, 13, 36, 4, 3, 15, 30, 32, 29, 9, 5, 6
      iv. Opposed- none
      v. Abstained- 33, 34, 35

10 MINUTES ANNOUNCEMENTS

DISCUSSION

1. Tulsa Symphony
   a. The tickets for March sold out in 2 hours, so we will be purchasing 50 tickets for May instead of 25.
2. Arbor Day
   a. Several people came to help plant trees for the Arbor Day celebration. The trees were planted on the east side of the Learning Center along Yale Avenue. Lunch was provided and everyone receive a t-shirt.
3. DOE Speaker
   a. Dr. Gina Erikson from the Department of Energy was on campus on the 4th to talk about job opportunities in the DOE and the federal government. Everyone was invited to join the presentation that took place in LC 231.
4. Big Event
   a. The Big Event is taking place on April 14th. Breakfast will be served from 8-9am in the LC. Please contact Nancy Volavka if you have any questions regarding how to sign up. Non-OU students can still participate in the Big Event, but their hours will not go towards OU's total hours. Project sites include Patrick Henry Elementary, K9K, Tulsa Garden Center, Up with Trees and several others.
5. Zombie Awareness Month—Library
   a. May will be Zombie Awareness Month at the library. The theme is tied in to disaster preparedness month. The library will revamp the gallery to match the theme. Other events include a screening of the Night of the Living Dead with popcorn and drinks and a disaster preparedness speaker.
6. Happy Hour
   a. The final Happy Hour of the semester will be held April 27th between the main building and building 3.
7. Union Update—Josh Davis
   a. The Union should be completed in early May. If anyone would like a tour, please see
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Josh.

8. Elections
   a. We will be holding elections for the OUTSA Executive Committee at the May meeting. If you are interested in running for a position, let Cortney know. All of the current officers talked about their positions and what they entail.

CONCLUSIONS

4 MINUTES

STUDENT DISCUSSION

1. IT Computer Lab
   a. The computers in the IT lab should be fixed and running more quickly.

VARIOUS

CONCLUSIONS

Motion to adjourn-9 Second- 13 None opposed. Meeting adjourned.

ACTION ITEMS

NONE

PERSON RESPONSIBLE

DEADLINE

OBSERVERS

See attached copy of sign in sheet (printed from electronic sign in)

RESOURCE PERSONS

SPECIAL NOTES