OUTSA MEETING: October 2nd 2012

MINUTES

5:30 PM

ROOM 1D18

MEETING CALLED BY: OUTSA President Cynthia Hamill

TYPE OF MEETING: OUTSA Monthly Meeting

FACILITATOR: OUTSA President Cynthia Hamill

NOTE TAKER: Lindy Knight

TIMEKEEPER: ATTENDEES

Agenda topics

5 MINUTES

APPROVAL OF MINUTES/TREASURER’S REPORT

CYNTHIA HAMILL

DISCUSSION

- Approval of Minutes from September 5th
  - Motion by- Farris
  - Second- Creek
  - In Favor- Taylor, Sokoloski, Farris, Creek, Bloyed, Volz, Stearns, Morris, Robertson, Redard, Bebout, Busch, Chavez, Crotty, Green, Ciupak, Rabinovitz, McKinney, Buckner, Barzigar
  - Opposed- None
  - Abstain- None
  - Motion carries
- Treasurer Statement
  - Let Josh know if you have any questions regarding your individual college budgets

CONCLUSIONS

Minutes approved as posted

ACTION ITEMS

NONE

PERSON RESPONSIBLE

DEADLINE

20 MINUTES

NEW BUSINESS

SEE NOTES

DISCUSSION

- College of Pharmacy Budget Approval
  - Lindy Knight speaking on behalf of the College of Pharmacy.
  - Discussion on the difference between Norman program budgets and HSC college budgets.
  - Motion to approve COP budget- Morris
  - Second- Ross-White
  - In Favor- Green, Bloyed, Volz, Creek, Morris, Stearns, Robertson, Redard, Bebout, Busch, Crotty, Green, Ciupak, Rabinovitz, McKinney, Plott- Buckner, Barzigar
  - Opposed- None
  - Abstain- Chavez
  - Motion carries
- College of Allied Health Budget
  - Presented by Cynthia Hamill on behalf of the College of Allied Health.
  - No discussion
  - Motion to approve College of Allied Health Budget- Robertson
  - Second- Barzigar
  - In favor- Taylor, Bloyed, Volz, Sokoloski, Farris, Creek, Ross-White, Stearns, Robertson, Redard, Bebout, Busch, Crotty, Green, Ciupak, Rabinovitz, McKinney, Plott-
Buckner, Heiden, Barzigar
  o Opposed- None
  o Abstain- Morris, Chavez
  o Motion carries
- College of Nursing Budget
  o A representative from College of Nursing Student Affairs presenting the budget
    - Budget consists of approximately $6000 in fees for malpractice insurance and the rest of the $17455 used for an end of the year banquet.
    - The OUTSA Executive Committee and many voting members were concerned that the nursing students did not have any input on how their money was being spent.
    - A question was asked about only approving part of the budget. It is acceptable to only approve part of a budget.
    - Discussion on only approving the funds to pay for the nursing students’ malpractice insurance.
      - Motion to only vote on funding malpractice insurance-Crotty
      - Second - Creek
      - In favor- Taylor, Barzigar, Sokoloski, Farris, Creek, Bloyed, Volz, Stearns, Ross-White, Robertson, Redard, Bebout, Heiden, Green, Plott-Buckner, Rabinovitz, McKinney
      - Opposed- None
      - Abstain- Ciupak, Busch, Morris
      - Motion carries
    - Motion to approve $6000 for malpractice insurance- Sokoloski
    - Second- Farris
    - In favor- Taylor, Creek, Sokoloski, Farris, Morris, Bloyed, Stearns, Ross-White, Robertson, Redard, Busch, Green, Heiden, Plott-Buckner, McKinney, Rabinovitz
    - Opposed- none
    - Abstain- Volz, Bebout, Ciupak
    - Motion carries
- Proposal from Student Occupational Therapy Association Hamburger/Hotdog Cookout
  o The students want to have a campus-wide cookout to raise money to attend a conference in San Diego. They plan to try and sell 50-60 plates. Requesting $220 to sell hotdog plates for $5 and hamburger plates for $6. Plates include hotdog or hamburger, chips and a drink.
    - Motion to approve funds for cookout- Plott-Buckner
    - Second- Robertson
    - In favor- Taylor, Bloyed, Volz, Barzigar, Sokoloski, Farris, Creek, Morris, Stearns, Ross-White, Robertson, Redard, Bebout, Busch, Crotty, Green
    - Opposed- None
    - Abstain- None
    - Motion carries

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OUTSA General Meeting 10/2/12
DISCUSSION

- Schusterque
  - Everyone had a great time. Please fill out the survey and include any suggestions you may have to make next year even better.
- September Happy Hour
  - We had a great turnout again this year.
- Founder's Furniture
  - More furniture is coming in every day for the new Founder’s Student Union. Please do not move the larger furniture, as it may scratch the floor.
- Coffee with Clancy
  - The students present who attended said they had a great time. Look for more Coffee with Clancy opportunities soon!

CONCLUSIONS

ACTION ITEMS    NONE

PERSON RESPONSIBLE

DEADLINE

20 MINUTES

ANNOUNCEMENTS

- List of Registered Student Organizations as of 10/3/12 at 12pm
  - We have about 26 organizations at least partially registered at this time. Approximately 20 have completed the full process.
- Student Organization Registration
  - You can find registration information on the Student Affairs website under the Student Organizations tab.
- Forms for Registered Student Organizations
  - You can find forms under the OUTSA website under the Forms tab. Ask Josh if you have questions.
- Sooner Safety Report
  - The Sooner Safety Report can be found on the Student Affairs website. The report includes crime statistics and emergency procedures. These statistics include the Family Medicine Clinic and Sheusterman Campus.
  - The open carry law does not apply on college campuses. According to state law, weapons can be kept in vehicles but never on your person on a college campus. However, it is against university policy to have a weapon in your vehicle at any time on campus, and action will be taken against those who violate this policy.
- Online Sexual Misconduct Training
  - Must be completed by everyone before enrollment for the spring semester.
- Volunteer Fair
  - The volunteer fair is Thursday, October 4th from 10am to 3pm. There will be puppies and kittens to play with. The sign in sheet is for university use only and will not be distributed to the organizations represented at the Volunteer Fair.
- Happy Hour
  - The next Happy Hour is October 19th from 4:30-6:30pm. Per university policy, we must stop serving alcohol 30 minutes before the end of the event. Please comply with this policy when asked to do so.
- Halloween Candy Handout at Patrick Henry Elementary
  - The tentative date is Thursday, October 25th, but we are waiting on confirmation from the school principal. We may need to pre-stuff the bags, so watch for an email about volunteering to help.
- Tulsa Run
  - See Cortney if you would like to sign-up.
- Professional Development Forms
  - Norman students see Cortney to sign the forms.
### DISCUSSION

- **Sooner Ally Training**
  - Training will take place on Friday from 1:30-4:20. Registration is online. See Susan Rabinovitz if you have questions.

- **PA Week**
  - Next week is PA week. The PA students are hosting many events. They will be wearing buttons next week if you have questions.

- **Microwave**
  - The LC needs another microwave. The lines at lunch are too long. Students plan to submit a proposal for a new microwave at the next OUTSA meeting.

- **Crickets in the Library**
  - The crickets are taking over the library. We will inform operations and ask them to take care of it.

- **CCEW**
  - CCEW is now accepting applications for their yearly internships again. See Anighrudah for more information.

### CONCLUSIONS

**ACTION ITEMS**

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**MINUTES**

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**ADJOURNMENT**

Next meeting is Wednesday, November 7th.

Motion to adjourn - Robertson
Second - Rabinovitz
None opposed

**OBSERVERS**

See attached copy of sign in sheet

**RESOURCE PERSONS**

**SPECIAL NOTES**